

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 226983-9200 • CIN L72100MH1995PLC084788 • GSTIN 27AAACC1905B1ZE • Website: <https://cybertech.com>

• Email: cssl.investors@cybertech.com

Date: September 03, 2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we are enclosing herewith the letter providing a web-link of the Annual Report for the Financial Year 2025-26 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/ Depositories of the Company.

The above information is also available on the website of the Company at <https://investors.cybertech.com/investors/annualReports.aspx>

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587

Encl.: a/a



CIN: L72100MH1995PLC084788
REGD. OFF.: 'CYBERTECH HOUSE', PLOT NO. B-63/64/65, MIDC, ROAD NO. 21/34,
J.B. SAWANT MARG, WAGLE ESTATE, THANE (W), MAHARASHTRA - 400604
TEL: +91 22-6983-9200 | E-mail ID: cssl.investors@cybertech.com
Website: <https://cybertech.com>

Date : September 3, 2026

Dear Shareholder,

Sub.: Notice of 31st Annual General Meeting (AGM) of CyberTech Systems and Software Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **31st Annual General Meeting ('AGM')** of the Members of CyberTech Systems and Software Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026, at 04:30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: <https://investors.cybertech.com/investors/annualReports.aspx>

Website: <https://investors.cybertech.com/>

Exact path of Annual Report 2025-26:

<https://investors.cybertech.com/> > Shareholder information > Annual Report & Financial Results > Annual Reports

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at:

Ms. Sarita Leelaramani

Company Secretary & Compliance Officer

CyberTech Systems and Software Limited

CyberTech House, B-65-MIDC, Road No. 21/34,

J B Sawant Marg, Wagale Estate, Thane 400 604.

E-mail ID: Cssl.Investors@Cybertech.com

Tel: +91 22-6983-9200

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For CyberTech Systems and Software Limited

Sd/-

Sarita Leelaramani

Company Secretary & Compliance Officer

A35587