



CyberTech

Systems and Software Limited

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 • GSTIN 27AAACC1905B1ZE • CIN L72100MH1995PLC084788 • Website: <https://cybertech.com>

• Email: cssl.investors@cybertech.com

Date: May 07, 2026

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| To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173 | To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH |
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Sub: Investment in Wholly-owned subsidiary of the Company

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further to our intimation (i.e. Outcome of Board Meeting) dated July 24, 2025 and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that CyberTech Systems and Software Limited, ('the Company') has made an Investment on May 06, 2026 in its wholly-owned subsidiary **CyberTech Systems & Software Inc., USA** viz.,

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| 1. | Name of Entity | CyberTech Systems and Software Inc. USA., a wholly-owned subsidiary of the Company. |
| 2. | Method of Investment | Cash Remittance – Bank Transfer |
| 3. | Category of Investment | Capital Contribution |
| 4. | Amount of Remittance | US\$ 4,344,900 |

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure – I.**

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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



Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Particulars | CyberTech Systems & Software Inc., USA ('CSSI') |
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| Name of the target entity, details in brief such as size, turnover etc. | <p>CSSI was incorporated on June 12, 2003 in the State of Delaware, USA, and is the wholly-owned subsidiary of CyberTech Systems & Software Limited ('the Company').</p> <p>CSSI had a turnover of USD 22.40 million for the period April 2024 – March 2025.</p> |
| Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | <p>Being a wholly-owned subsidiary, CSSI is a Related Party of the Company.</p> <p>The proposed investment by the Company in CSSI is in the nature of Related Party Transactions and will be on an arm's length basis.</p> <p>Mr. Viswanath Tadimety and Mr. Steven Jeske are Common Non-Independent Directors in the Company and CSSI. Other than this, none of the Company's promoter/ promoter group /group companies have any interest in the proposed investments.</p> |
| Industry to which the entity being acquired belongs | Software Development Services |
| Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | The investment by the Company is to facilitate the business of CSSI |
| Brief details of any governmental or regulatory approvals required for the acquisition | N.A. |
| Indicative time period for completion of the acquisition | The investment is completed on May 06, 2026. |



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| Consideration - whether cash consideration or share swap or any other form and details of the same | Cash |
| Cost of acquisition and/or the price at which the shares are acquired | US\$ 4,344,900 invested in the form of Equity Capital |
| Percentage of shareholding / control acquired and / or number of shares acquired | The Company will continue to hold 100% of shareholding in CSSI. |
| Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | <p>CSSI was incorporated in the State of Delaware, USA on June 12, 2003, and is a wholly owned subsidiary of the Company. CyberTech excels in Enterprise Cloud Transformation, delivering Cloud-based SAP solutions and Esri ArcGIS Enterprise platforms & ArcGIS utility network.</p> <p><u>CSSI's turnover for the last 3 years is as follows:</u></p> <p>April 2024- March 2025: USD 22.40 million April 2023- March 2024: USD 21.11 million April 2022- March 2023: USD 19.37 million</p> <p><i>*Audited Financial Results for the year ending March 31, 2026 are not yet approved by the Board of Directors of the Company, hence figures of last audited financials are being stated.</i></p> |