

Date: May 31, 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 regarding Second 100 Days Campaign – “Saksham Niveshak” and Special Window for dematerialization of physical securities.

Pursuant to regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith for giving public notice to the shareholders regarding:

- 1) Second 100 days Campaign – “Saksham Niveshak”** – Investors Education and Protection Fund Authority (IEPFA) has launched the Second 100 Days Campaign - “Saksham Niveshak” from April 1, 2026 to July 9, 2026 for updating KYC details and claiming unpaid/unclaimed dividend(s). Concerned shareholders are requested to contact the Company’s RTA MUFG Intime India Private Limited (Unit: CyberTech Systems and Software Limited) or email duly signed documents at investor.helpdesk@in.mpms.mufg.com
- 2) Special Window for dematerialization of physical securities** – Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window has been reopened for transfer and dematerialization of physical securities where the transfer deed was **executed prior to April 01, 2019**. The said special window shall remain open for a period of one year, i.e., from February 5, 2026, to February 4, 2027.

In both of the aforesaid cases, concerned shareholders are requested to contact the Company’s RTA:

MUFG Intime India Private Limited
(Unit: CYBERTECH SYSTEMS AND SOFTWARE LIMITED)
C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), MUMBAI - 400083
Tel : +91 810 811 6767, Email ID: investor.helpdesk@in.mpms.mufg.com

The aforesaid information will also be hosted on the website of the Company at <https://investors.cybertech.com/>

ForCYBERTECHSYSTEMSANDSOFTWARELIMITED

Sarita Leelaramani
CompanySecretaryandComplianceOfficer
MembershipNo.:A35587

Encl.a/a



Second 100 days Campaign - “Saksham Niveshak”: April 1, 2026 to July 9, 2026
Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The Investor’s Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has requested companies to launch a **Second 100 days Campaign - “Saksham Niveshak”**, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative of **Second 100 days Campaign - “Saksham Niveshak”**, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).

Benefit to shareholders: It’s important for shareholders to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited (Formerly “Link Intime India Private Limited”) (“MUFG”).

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder’s bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

Information / documents to be submitted*	Mode of dispatch
<p>Form ISR-1: Filled and signed, with self-attested KYC documents.</p> <p>Form ISR-2: Filled and signed, with banker’s attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.</p> <p>Form SH-13: For adding a nominee.</p> <p>Form ISR-3: If you wish to opt out of nomination.</p>	<p>By post: Physical copies, self-attested and dated to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C 101, Embassy 247, L.B,S.Marg, Vikhroli (West), MUMBAI–400083 Tel: +91 810 811 6767 or;</p> <p>By email: From your registered email ID, with signed documents (first joint holder must sign in case of joint-holdings) to: investor.helpdesk@in.mpms.mufg.com;</p> <p>Online: Upload via MUFG’s portal: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.mpms.mufg.com</p>



*Shareholder can download these forms from <https://web.in.mpms.mufg.com/KYC-downloads.html> or from Company's website at <https://investors.cybertech.com/investors/KYCDematShares.aspx>

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants (DPs).

The Company will send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders in due course of time. Shareholders are requested to approach the Company's RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website: <https://investors.cybertech.com/investors/unclaimeddividend.aspx>

This notice is available on the Company's website at <https://cybertech.com/> under Investors tab and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

For any further assistance or queries related to the **Second 100 days Campaign - "Saksham Niveshak"**, please do reach out to us at cssl.investors@cybertech.com or investor.helpdesk@in.mpms.mufg.com.

Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

sd/-

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



Ease of Doing Investment – Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to **Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026** dated January 30, 2026, a special **one-year window** has been opened for **transfer and dematerialization of physical shares**, where the transfer deed was executed **prior to April 01, 2019**.

The Special Window shall remain open from 05 February 2026 to 04 February 2027.

Pursuant to the said Circular, investors having transfer deeds executed prior to April 01, 2019, including:

- Fresh lodgment cases; and
- **Transfer requests earlier rejected/returned/not attended due to deficiencies.**

may submit their transfer and dematerialization requests during the special window to Company's RTA, MUFG Intime India Private Limited.

Eligible investors may lodge/re-lodge their requests with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, along with the requisite documents as prescribed under the SEBI circular.

The securities so transferred shall be credited to the transferee only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines.

Registrar & Share Transfer Agent (RTA) Details:

MUFG Intime India Private Limited,
C 101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
MUMBAI - 400083
Tel : +91 810 811 6767
Email: investor.helpdesk@in.mpms.mufg.com

Yours faithfully,
For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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