

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604
• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE
• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: <https://cybertech.com>

Date: August 28, 2023

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scip 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: Newspaper Publication – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copy of the Newspaper clippings published on August 28, 2023 in the Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi newspaper), wherein a Public Notice has been given by way of an advertisement by the Company in compliance with the Ministry of Corporate Affairs (“MCA”) General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, before sending the Notice of the 28th Annual General Meeting (AGM) together with the Annual Report to the Members of the Company and other persons so entitled.

Please note that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 04.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

The Newspaper Publication can also be accessed on the website of the Company at <https://cybertech.com>.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl.: a/a

