

10 July 2026

BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub.: Intimation of Board of Directors' Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 23 July 2026, *inter alia*, to consider and approve the un-audited financial results for the quarter ended 30 June 2026.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary