



15 October 2026

BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai 400001.  
Scrip Code: 543933

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

**Sub: Update on the Outcome of Board meeting**

**Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation of outcome of the Board Meeting on 15 October 2026, the Board approved the Re-constitution of CSR (Corporate Social Responsibility) Committee as below:

| Name of the Members                                        | Position    |
|------------------------------------------------------------|-------------|
| Mr. Jehangir Ardeshir, Non-Executive- Independent Director | Chairperson |
| Mr. B.V.R Mohan Reddy, Non-Executive Director              | Member      |
| Mr. Velagapudi Rajendra, Managing Director and CEO         | Member      |

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors of the Company commenced at 02:00 P.M and concluded at 04:10 P.M IST

The above announcement will be made available on the Company's website [www.cyientdlm.com](http://www.cyientdlm.com).

For Cyient DLM Limited

S KRITHIKA  
Digitally signed by S KRITHIKA  
Date: 2026.10.15 17:51:50  
+05'30'

S. Krithika  
Company Secretary & Compliance Office

Cyient DLM Limited

Mysore Office  
Plot no.347, D1 &2, KIADB  
Electronics City, Hebbal Industrial  
Area, Mysore 570 016,  
Karnataka, India

Registered Office  
Plot No.5G, Survey No.99/1  
Mamidipalli Village,  
GMR Aerospace & Industrial Park,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

[www.cyientdlm.com](http://www.cyientdlm.com)  
[Company.Secretary@cyientdlm.com](mailto:Company.Secretary@cyientdlm.com)  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346