



23 July 2026

BSE Limited
PJ towers, 25th Floor Dalal Street,
Mumbai – 400001
Scrip Code: 532175

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub: Dissolution of Buyback Committee-2026

The Buyback Committee-2026, constituted by the Board of Directors of the Company at its meeting held on 23 April 2026 for the purpose of implementation of the buyback, has been dissolved with effect from 23 July 2026 pursuant to the successful completion of the buyback of 64,00,000 equity shares of the Company through the tender offer route and completion of all material actions in connection therewith.

The above information will also be available on the website of the Company at www.cyient.com.

This is for your information and records.

Yours sincerely,
For Cyient Limited

Sudheendhra Putty
Company Secretary