

07 October 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(1)(a) of SEBI (LODR) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 22 October 2026, *inter alia*,

- a. To consider and approve the un-audited financial results for the quarter and half year ended 30 September 2026.
- b. To consider and approve Interim Dividend for the financial year 2026-27, if any.

This is for your information and records.

Thanking you
For Cyient Limited

RAVI KUMAR
NUKALA

Digitally signed by
RAVI KUMAR NUKALA
Date: 2026.10.07
17:46:22 +05'30'

Ravi Kumar Nukala
Dy. Company Secretary

Cyient Ltd. 4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad -500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352