

1 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:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 35th Annual General Meeting of the Company.

We refer to our letter dated 9 June 2026, informing you about the 35th Annual General Meeting (e-AGM) of the members of the Company to be held through Video Conference (VC) / other audio-visual means (OAVM) on 1 July 2026.

In this regard, we wish to inform that the AGM was held today, *i.e.*, Wednesday, 1 July 2026 through VC, in compliance with various Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of the said AGM of the Company as Annexure.

Kindly take the same on your records.

Thanking you,
For Cyient Limited

Sudheendhra Putty
Company Secretary

Summary of proceedings of the 35th Annual General Meeting of Cyient Limited

The 35th Annual General Meeting of the Company was held on Wednesday, 01 July 2026 through Video Conferencing (VC), in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

Mr. M. M. Murugappan, Non-Executive Chairman, chaired the meeting and commenced the proceedings through VC. The requisite quorum being present, he called the Meeting to order. He further informed that since the meeting was being held electronically, the proxy related procedures had been dispensed with.

The Chairman of the Audit Committee, Mr. Sunil Bhumralkar and Chairman of the Stakeholders Engagement Committee, Mr. Vikas Sehgal were present at the AGM. Further, Mr. B.V.R. Mohan Reddy, Founder Chairman, Mr. Krishna Bodanapu, Executive Vice-Chairman & Managing Director, Mr. Sukamal Banerjee, Executive Director & CEO and Mr. P.R. Ramesh, Independent Director also attended the meeting.

Dr. P.N.S.V Narasimham, President & Head – Corporate Functions, Mr. Shrinivas Kulkarni, Chief Financial Officer, Mr. Prabhakar Atla, Chief Operating Officer and Dr. Sudheendhra Putty, Associate Vice President & Company Secretary were present at the meeting.

The statutory auditors, M/s SR Batliboi & Associates LLP were represented by Mr. Mitesh K. Parikh, Partner. Mr. Manish Singhanian, of M/s MKS Associates, Secretarial Auditors was present at the meeting.

In his address as Chairman, Mr. Murugappan addressed on the following key aspects:

- FY 2025-26 in perspective
- AI and technology inflection
- Transformation of the business
- Customer-centric approach
- Consulting capability
- Strengths of the businesses
- People and culture
- Purpose and CSR practices
- Leadership and governance
- Outlook and priorities

The shareholders who had registered as speakers expressed their views, raised their questions and provided feedback. Mr. M.M. Murugappan, Non-Executive Chairman and Mr. Krishna Bodanapu, Executive Vice-Chairman & Managing Director replied to the queries and provided necessary clarifications, as appropriate to the shareholders concerned.

The e-Voting window was open during the meeting and for 30 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

The shareholders voted through remote e-Voting (between 28 June 2026 and 30 June 2026) and e-Voting at the e-AGM on following businesses as given in the Notice of the AGM:

Ordinary Business:

- Adoption of Audited Standalone and consolidated Financial Statements for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.
- Appointment of Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and, being eligible, offers himself for re-appointment

Special Business:

- Continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215), as a Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years till the AGM to be held in 2028.

The Chairman informed the shareholders that Mr. Manish Kumar Singhania of M/s MKS Associates, Practising Company Secretaries, had been appointed as the Scrutineer for conducting the remote e-Voting and allied matters and that the results of e-Voting would be disseminated to the stock exchanges in accordance with the regulatory requirements.

All the resolutions set out in the Notice convening the 35th Annual General Meeting shall be deemed to have been passed on 01 July 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The e-AGM commenced at 3.00 pm (IST) and ended at 4.27 pm (IST).

Thanking you,
For Cyient Limited,

Sudheendhra Putty
Company Secretary