

Date: 25 May 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Scrip Code:** 532175

**National Stock Exchange of India Limited**

Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051  
**Trading Symbol:** CYIENT

**Sub. : Outcome of the Board Meeting - Cyient Limited ("Company")**

**Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")**

Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**SEBI Circular**") it is hereby informed that the Board of Directors of the Company ("**Board**") has, at its meeting held today i.e. 25 May 2026, *inter alia*, considered and approved the following:

1. Execution of a binding term sheet to be entered into between the Company, EAAA India Alternatives Limited ("**EAAA**") and Cyient Semiconductors Private Limited ("**Cyient Semiconductors**"), a wholly owned subsidiary of the Company ("**Term Sheet**") for the proposed issuance of non convertible debentures ("**NCDs**") by Cyient Semiconductors for a consideration of INR 200,00,00,000 (Indian Rupees Two Hundred Crore) and the proposed issuance of compulsorily convertible debentures and / or compulsorily convertible preference shares ("**CCD/CCPS**") by Cyient Semiconductors for a consideration of INR 100,00,00,000 (Indian Rupees One Hundred Crore), to EAAA and / or funds managed / advised by EAAA and / or any co-investors inducted into the proposed transaction by EAAA ("**Investor**"), on a private placement basis ("**Proposed Transaction**"); and
2. Provision of a corporate guarantee by the Company and pledge of the Company's shareholding in Cyient Semiconductors in favour of EAAA, pursuant to the proposed issuance of NCDs by Cyient Semiconductors in accordance with the Term Sheet and any other transaction documents to be executed in connection with the proposed transaction ("**Guarantee and Pledge**").

Additional details are enclosed herewith as **Annexure A**.

The meeting of the Board commenced at 0745 hours and concluded at 0832 hours.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Cyient Limited**

**Sudheendhra Putty**  
**Company Secretary**

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Hyderabad -500 081  
India

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**Disclosure(s) of information in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Para B of Part A of Schedule III of the SEBI LODR Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India**

Sr. No.	Particulars	Description
1.	Name of party for which such guarantees or indemnity or surety was given.	<p>The corporate guarantee is proposed to be given for Cyient Semiconductors, in relation to the obligations arising under the proposed non-convertible debentures to be issued by it to the Investor.</p> <p>The share pledge is being created by the Company over its shareholding in Cyient Semiconductors in favour of the Investor.</p>
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	The promoter/ promoter group have no interest in the transaction. Note that the issuer (Cyient Semiconductors) is a wholly owned subsidiary of the Company.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.	The Company is proposed to (i) provide a corporate guarantee; and (ii) create a pledge over 100% of the shares of Cyient Semiconductors held by it, in favour of the Investor to secure all obligations under the NCDs proposed to be issued by Cyient Semiconductors.
4.	Impact of such guarantees or indemnity or surety on listed entity.	Not Applicable.

Note : Capitalised terms used and not defined herein, if any, shall have the meanings ascribed to them in the main intimation.