



30 June 2026

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 543933

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 33rd Annual General Meeting of the Company

We wish to inform that the AGM was held today, *i.e., 11:00 AM IST, Tuesday, 30 June 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 summary of proceedings of 33rd AGM of the Company as Annexure.

Kindly take the same on your records.

Thanking you,
For **Cyient DLM Limited**

S Krithika
Company Secretary

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
Mamidikalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

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CIN: L31909TG1993PLC141346



Annexure

Summary of proceedings of the 33rd Annual General Meeting of Cyient DLM Limited

The 33rd Annual General Meeting of the Company was held on Tuesday, 30 June 2026 at 11:00 AM IST 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. Krishna Bodanapu, 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.

Further, Mr. Krishna Bodanapu introduced the members of the Board and the Senior Management Personnel of the Company, Statutory Auditors and the Secretarial Auditor. The Chairman of the Audit Committee, Mr. Jehangir Ardeshir and Chairperson of the Stakeholders Relationship Committee, Dr. Vanitha Datla were present at the AGM.

Mr. Krishna Bodanapu spoke about financial performance and accelerated growth, client portfolio expansion and competency growth, operational enhancements and capacity expansion, digital transformation and technological innovation, sustainability & CSR, corporate governance and core values, outlook for FY27 and commitment to future.

The shareholders who had registered as speakers expressed their views and raised a few questions. The Chairman replied to the queries and provided necessary clarifications to the shareholders.

The e-Voting window was open during the meeting and for 15 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 26 June 2026 and 29 July 2026) and e-Voting at the AGM on following businesses as given in the Notice of AGM:

The businesses set out in the AGM notice pertain to:

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.
- To appoint a director in place of Mr. Rajendra Velagapudi (DIN: 06507627) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

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Special Business

- To ratify the remuneration payable to M/s. GA and Associates, Cost Accountants (Firm Registration No.000409), Cost Auditors of the Company, for the Financial Year ending 31 March, 2027.
- To approve the 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 until conclusion of the Annual General Meeting of the Company 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 Scrutinizer 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 33rd Annual General Meeting shall be deemed to have been passed on 30 June 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 AGM commenced at 11:00 hours (IST) and ended at 11:50 hours (IST).

Thanking you,

For **Cyient DLM Limited**

S Krithika
Company Secretary

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