CYIENT

23 July 2026

BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400 001.
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: Outcome of Board meeting

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated 10 July 2026, regarding a meeting of the board of directors pursuant to regulation 29(1) of SEBI (LODR) regulations, the Board at their meeting held on Thursday 23 July 2026 has *inter-alia*, transacted the following business:

1. Approved the Un-audited financial results (Consolidated and Standalone) for the quarter ended 30 June 2026 is enclosed as **Annexure -A**
2. Appointment of Mr. Muralidhar Yadama (DIN:00034952) as Independent Director of the Company; Information as required under Regulation 30 –Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-B**

The Meeting of Board of Directors of the Company commenced at 01:45 P.M. IST and concluded at 04:30 P.M. IST

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

We request you to kindly take the above on record.

Thanking you
For Cyient Limited

Sudheendhra Putty Digitally signed by Sudheendhra Putty Date: 2026.07.23 16:54:32 +05'30'

Sudheendhra Putty
Company Secretary

Annexure -A

CYIENT LIMITED

(CIN No.: L72200TG1991PLC013134)

Regd office: 4th Floor, "A" Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081, India

Statement of Unaudited Consolidated and Standalone Financial Results for the Quarter Ended June 30, 2026

(₹ in Millions)

Sl. No	Particulars	Consolidated results				Standalone results			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited (refer note 8)	Unaudited	Audited	Unaudited	Audited (refer note 8)	Unaudited	Audited
1	**Income**								
	(a) Revenue from contracts with customers	20,757	19,269	17,118	72,682	6,796	6,182	5,485	23,633
	(b) Other income (refer note 4)	69	266	697	1,772	200	172	587	1,389
	Total income	**20,826**	**19,535**	**17,815**	**74,454**	**6,996**	**6,354**	**6,072**	**25,022**
2	**Expenses**								
	(a) Employee benefits expense	11,228	10,440	9,633	40,340	3,444	3,277	3,206	13,032
	(b) Cost of materials consumed	2,929	2,657	1,618	8,128	-	-	-	-
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	71	(304)	70	(266)	-	-	-	-
	(d) Finance costs	217	145	163	608	25	23	29	104
	(e) Depreciation and amortisation expense	767	679	680	2,782	205	204	202	806
	(f) Impairment of non-current assets	-	278	-	278	-	-	-	-
	(g) Other expenses	3,891	3,961	3,490	15,098	1,411	1,629	1,025	4,881
	Total expenses	**19,103**	**17,856**	**15,654**	**66,968**	**5,085**	**5,133**	**4,462**	**18,823**
3	**Profit before share of loss from an associate, exceptional items and tax (1-2)**	**1,723**	**1,679**	**2,161**	**7,486**	**1,911**	**1,221**	**1,610**	**6,199**
4	Share of loss from an associate	(12)	(17)	(25)	(113)	-	-	-	-
5	**Profit before exceptional items and tax (3+4)**	**1,711**	**1,662**	**2,136**	**7,373**	**1,911**	**1,221**	**1,610**	**6,199**
6	Exceptional items	-	(712)	-	(928)	-	(712)	-	(3,309)
7	**Profit before tax (5+6)**	**1,711**	**950**	**2,136**	**6,445**	**1,911**	**509**	**1,610**	**2,890**
8	**Tax expense**								
	(a) Current tax	614	726	587	2,706	355	310	423	1,654
	(b) Deferred tax	10	(431)	(25)	(891)	119	(183)	-	(310)
	Total tax expense	**624**	**295**	**562**	**1,815**	**474**	**127**	**423**	**1,344**
9	**Net Profit for the period/year (7-8)**	**1,087**	**655**	**1,574**	**4,630**	**1,437**	**382**	**1,187**	**1,546**
	Attributable to:								
	Shareholders of the Company	**1,041**	**548**	**1,538**	**4,279**	**1,437**	**382**	**1,187**	**1,546**
	Non-controlling interests	46	107	36	351	-	-	-	-
10	**Other comprehensive income**								
	(a) Other comprehensive income not to be reclassified to profit or loss in subsequent periods:								
	(i) Re-measurement gain/(loss) on defined benefit plans	(27)	17	(7)	20	(27)	9	(8)	7
	Income tax effect on above	7	(6)	1	(7)	7	(4)	2	(3)
	(ii) Fair value change on financial instruments	-	(123)	-	(161)	-	46	-	46
	Income tax effect on above	-	(11)	-	(11)	-	(11)	-	(11)
	(b) Other comprehensive income to be reclassified to profit or loss in subsequent periods:								
	(i) Exchange differences in translating the financial statements of foreign operations	188	1,105	828	2,962	-	-	-	-
	(ii) Effective portion of gain/(loss) on designated portion of hedging instruments in a cash flow hedge	264	(242)	(124)	(473)	254	(225)	(124)	(452)
	Income tax effect on above	(64)	61	31	118	(64)	57	31	114
		368	**801**	**729**	**2,448**	**170**	**(128)**	**(99)**	**(299)**
	Attributable to:								
	Shareholders of the Company	**366**	**849**	**729**	**2,483**	**170**	**(128)**	**(99)**	**(299)**
	Non-controlling interests	2	(48)	-	(35)	-	-	-	-
11	**Total comprehensive income (9+10)**	**1,455**	**1,456**	**2,303**	**7,078**	**1,607**	**254**	**1,088**	**1,247**
	Attributable to:								
	Shareholders of the Company	**1,407**	**1,397**	**2,267**	**6,762**	**1,607**	**254**	**1,088**	**1,247**
	Non-controlling interests	48	59	36	316	-	-	-	-
12	**Paid-up equity share capital [Face Value of ₹ 5 per share]**				556				556
13	**Other equity**				56,263				35,341
14	Earnings Per Share [Face Value of ₹ 5 per share]*								
	(a) Basic (in ₹)	9.42	4.96	13.95	38.78	13.00	3.46	10.77	14.01
	(b) Diluted (in ₹)	9.37	4.93	13.86	38.54	12.93	3.44	10.70	13.93

*EPS for the interim periods are not annualised.

CYIENT LIMITED * HYDERABAD *

NOTES :

1 The above statement of unaudited consolidated and standalone financial results of Cyient Limited (the "Holding Company" or the "Company"), its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") and an associate has been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI"). These results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on July 23, 2026. The Statutory Auditors have carried out a limited review of the unaudited consolidated and standalone financial results and issued unmodified reports thereon.

2 The Company, through its subsidiary, Cyient Cayman Limited, acquired majority stake of 82.9% in Kinetic Technologies on April 8, 2026, upon satisfaction of the closing conditions for a consideration of ₹ 7,910 Mn (US$ 85 Mn), which included funds retained within Cyient Cayman Limited to support the ongoing operations amounting to ₹ 1,023 Mn (US$ 11 Mn), resulting in net purchase consideration of ₹ 6,887 (US$ 74 Mn). Further, the non-controlling shareholders have put option towards their shareholding on the Group, exercisable after four years based on the agreed terms. At the end of each reporting period, liability in respect of put option is recognized at present value of the redemption amount, wherein the non-controlling interests subject to put option is derecognised and the difference between the amount derecognised and present value of the redemption amount is accounted as an equity transaction.

The transaction was accounted in accordance with Ind-AS 103, 'Business Combinations' and the initial accounting has been provisionally determined. The Group recognised ₹ 2,792 Mn (US$ 30 Mn) towards the fair value of net assets acquired, ₹ 4,654 Mn (US$ 50 Mn) towards goodwill, non-controlling interest of ₹ 465 Mn (US$ 5 Mn) and pre-combination employee stock options of ₹ 93 Mn (US$ 1 Mn). Further, the Group has recognised a financial liability in respect of the put option granted to the non-controlling shareholders, measured at ₹ 2,457 Mn (US$ 26 Mn) as of the acquisition date.

From the date of acquisition, Kinetic Technologies has contributed revenue amounting to ₹ 984 Mn (US$ 10.4 Mn) and loss before tax amounting to ₹ 177 Mn (US$ 1.9 Mn) to the Group's performance. The acquisition pertains to the Group's Semiconductors Segment.

3 On May 30, 2026, the Company entered into a Share Purchase Agreement ('SPA') to acquire 100% stake in TAO Digital Solutions Inc. an AI-native data and product engineering solutions Company headquartered in California, USA, for a consideration of approximately US$ 218 Mn, consisting of upfront consideration of US$ 130 Mn and contingent consideration based on future performance. The acquisition is subject to customary closing conditions and receipt of applicable regulatory approvals. Consequently, no impact of this transaction has been considered in the consolidated financial results for the quarter ended June 30, 2026.

4 **Other income includes:** **(₹ in Millions)**

Particulars	Quarter ended			Year ended
i. Net foreign exchange gain/(loss)	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
Standalone results	(209)	(25)	407	591
Consolidated results	(234)	(18)	465	595

ii. During the quarter ended June 30, 2026, the Company received a dividend of ₹ 132 Mn from Cyient Australia Pty Limited, its wholly owned subsidiary and the same is recognised as 'Other income' in the standalone financial results.

5 The Board of Directors of the Company, at its meeting held on April 23, 2026, approved a proposal for the Company to buyback up to 6,400,000 fully paid-up equity shares of face value ₹5 each, comprising 5.76% of the total paid-up equity share capital of the Company as of March 31, 2026, through the tender offer route, from the eligible equity shareholders of the Company, at a price of ₹ 1,125 per equity share, for an aggregate amount not exceeding ₹ 7,200 Mn (excluding transaction costs). The shareholders approved the proposal for buyback of equity shares by way of special resolution, the results of which were announced on June 10, 2026. The tendering period for the buyback opened on June 23, 2026 and closed on June 30, 2026 and the Company has made payment to all the shareholders whose bids were valid and accepted under the buyback on July 06, 2026, through the stock exchange settlement mechanism. The extinguishment of all accepted shares held in dematerialised form was completed on July 15, 2026, in accordance with the applicable Buyback Regulations.

Since the buyback process, including the extinguishment of 6,400,000 equity shares, was completed subsequent to the reporting date, i.e., June 30, 2026, the transaction is considered as a non-adjusting event under Ind AS 10 - Events after the Reporting Period. Accordingly, no impact of the buyback has been recognised in these financial results.

6 During the quarter ended June 30, 2026, the Company has allotted 15,616 equity shares of ₹ 5 each, consequent to the exercise of the stock options by the associates of the Company under the Associate Stock Option Plans.

CYIENT LIMITED ★ HYDERABAD ★

7 **SEGMENT REPORTING :** (₹ in Millions)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited (refer note 8)	Unaudited	Audited
Segment revenue				
Digital, Engineering & Technology (DET)	15,402	14,996	13,925	58,189
Design Led Manufacturing (DLM)	3,738	3,691	2,784	12,615
Semiconductors	1,697	658	472	2,283
Others	81	78	74	343
Total	**20,918**	**19,423**	**17,255**	**73,430**
Less : Inter segment revenue	161	154	137	748
Revenue from contracts with customers	**20,757**	**19,269**	**17,118**	**72,682**
Segment results				
Digital, Engineering & Technology (DET)	1,884	1,854	1,672	6,911
Design Led Manufacturing (DLM)	286	330	152	1,075
Semiconductors	(284)	(327)	(182)	(1,078)
Others	(13)	(291)	(8)	(331)
Total	**1,873**	**1,566**	**1,634**	**6,577**
Less :				
Finance costs	217	145	163	608
Add:				
Exceptional items	-	(712)	-	(928)
Other unallocable income/ (expense) (net)	67	258	690	1,517
Share of loss from an associate*	(12)	(17)	(25)	(113)
Profit before tax	**1,711**	**950**	**2,136**	**6,445**
Tax expense	624	295	562	1,815
Profit for the period/year	**1,087**	**655**	**1,574**	**4,630**

	As at		
	30-Jun-26	31-Mar-26	30-Jun-25
	Unaudited	Audited	Unaudited
Capital employed (Segment assets - Segment liabilities)			
Segment assets			
Digital, Engineering & Technology (DET)	39,560	39,071	38,652
Design Led Manufacturing (DLM)	17,826	17,236	15,050
Semiconductors	12,414	3,661	3,438
Others	362	333	581
Unallocable	22,654	22,943	22,231
Total segment assets	**92,816**	**83,244**	**79,952**
Segment liabilities			
Digital, Engineering & Technology (DET)	10,883	10,938	8,613
Design Led Manufacturing (DLM)	4,007	3,893	3,574
Semiconductors	3,810	703	370
Others	36	47	33
Unallocable	12,874	6,030	7,416
Total segment liabilities	**31,610**	**21,611**	**20,006**

* Pertains to Semiconductors segment.

Notes:

Segment information is presented in accordance with Ind AS 108 "Operating Segments" for the consolidated financial results.
The CODM reviews the business across four operating segments:

Digital, Engineering & Technology (DET) segment consists of Group's business of engineering solutions across multiple industries including Transportation & Mobility (such as Aerospace, Rail & Automotive), Networks & Infrastructure (such as Connectivity and Utilities) and Strategic units (such as Mining & Minerals, Energy, Healthcare & Lifesciences).

Design Led Manufacturing (DLM) segment consists of Group's business of Electronics Manufacturing Services.

Semiconductors segment consists of Group's business of design, development and supply chain management of semiconductor chips.

Others segment consists of Group's other business operations which includes Aerospace Tooling division.

8 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and published year to date figures upto third quarter December 31, 2025 which were subjected to a limited review.

Current quarter numbers may not be strictly comparable with comparative numbers due to the acquisitions in the current quarter ended June 30, 2026.

for CYIENT LIMITED

CYIENT LIMITED HYDERABAD

Place : Hyderabad
Date : July 23, 2026

KRISHNA BODANAPU
Executive Vice Chairman and Managing Director

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

THE SKYVIEW 10
18th Floor, "NORTH LOBBY"
Survey No. 83/1, Raidurgam
Hyderabad - 500 032, India
Tel : +91 40 6141 6000

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Cyient Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Cyient Limited

1. We have reviewed the unaudited consolidated financial results of Cyient Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter ended June 30, 2026 included in the accompanying "Statement of Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026" (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   Holding Company:

   Cyient Limited

   Subsidiaries:

   1. Cyient Inc., United States of America
   2. Cyient Canada Inc., Canada
   3. Cyient Defense Services Inc., United States of America
   4. CDS Lavender Holdings Inc., United States of America (incorporated w.e.f. February 17, 2026)
   5. Cyient Insights Private Limited, India
   6. Cyient Europe Limited, United Kingdom
   7. Cyient Benelux BV, Netherlands
   8. Cyient Schweiz GmbH, Switzerland
   9. Cyient S.R.O., Czech Republic
   10. Cyient Semiconductors NV, Belgium
   11. Cyient GmbH, Germany
   12. Cyient AB, Sweden
   13. Cyient K.K., Japan
   14. Cyient DLM Limited, India

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

15. Cyient Singapore Private Limited, Singapore
16. Cyient Austria GmbH, Austria (incorporated w.e.f. November 24, 2025)
17. Cyient Israel India Limited, Israel
18. Cyient Solutions and Systems Private Limited, India
19. Cyient Australia Pty Limited, Australia
20. Integrated Global Partners Pty Limited, Australia
21. Integrated Global Partners SpA, Chile
22. Work Force Delta Pty Ltd, Australia
23. Grit Consulting Pte Ltd, Singapore
24. Celfinet - Consultoria EM Telecomunicações, S.A, Portugal
25. Metemesonip, Unipessoal Lda, Portugal
26. Celfinet UK Telecommunications Consulting Services Ltd, United Kingdom
27. Celfinet España – Consultoria en Telecomunicaciones S.L, Spain
28. Celfinet (Brasil) – Consultoria em Telecomunicações, Ltda, Brazil
29. Celfinet Mozambique – Consultoria em Telecomunicações, Limitada, Mozambique
30. Celfinet Mexico – Consultoria de Telecomunicaciones AS, Mexico
31. Cyient Semiconductors GmbH, Germany
32. Sentiec Oyj, Finland
33. Citec Group Oy Ab, Finland
34. Cyient Oy Ab, Finland
35. Citec Engineering France Sarl, France
36. Cyient Engineering AB, Sweden
37. Cyient Engineering & Information GmbH, Germany
38. Cyient Group France SAS, France
39. Akilea Overseas Ltd., United Kingdom
40. Cyient Norway AS, Norway
41. Cyient Global Captive Solutions Private Limited, India
42. Cyient DLM Inc, United States of America
43. Cyient Semiconductors Private Limited, India
44. Cyient Project Management Consultancy LLC, United Arab Emirates
45. Cyient Semiconductors Inc, United States of America
46. Altek Electronics, Inc, United States of America
47. Abu Dhabi and Gulf Computers LLC, United Arab Emirates
48. Cyient Semiconductors Europe Private Limited, United Kingdom
49. Cyient Semiconductors Singapore Pte. Ltd., Singapore (incorporated w.e.f. July 04, 2025)
50. Cyient Cayman Limited, Cayman Islands (incorporated w.e.f. November 27, 2025)
51. Cyient Cayman Merger Sub Limited, Cayman Islands (incorporated w.e.f. December 01, 2025 and merged w.e.f. April 02, 2026)
52. Kinetic Technologies, Cayman Islands (acquired w.e.f. April 08, 2026)
53. Kinetic Technologies Europe Limited, United Kingdom (acquired w.e.f. April 08, 2026)
54. Kinetic Technologies HK Ltd., Hong Kong (acquired w.e.f. April 08, 2026)
55. Kinetic Technologies (Shanghai) Ltd, China (acquired w.e.f. April 08, 2026)
56. Kinetic Technologies K.K., Japan (acquired w.e.f. April 08, 2026)
57. Kinetic Technologies Holdings LLC, United States of America (acquired w.e.f. April 08, 2026)
58. Kinetic Technologies International Holdings LP, Canada (acquired w.e.f. April 08, 2026)
59. Kinetic Technologies Semiconductor PTE LTD., Singapore (acquired w.e.f. April 08, 2026)
60. Kinetic Technologies, Inc., United States of America (acquired w.e.f. April 08, 2026)
61. Kinetic Technologies (Wuxi) Ltd, China (acquired w.e.f. April 08, 2026)

Associate entity:

Azimuth AI Inc., United States of America

5. Based on our review conducted and procedures performed as stated in paragraph 3 above , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of an associate, whose unaudited interim financial results includes the Group's share of net loss after tax of Rs. 12 Mn and Group's share of total comprehensive loss of Rs. 12 Mn for the quarter ended June 30, 2026, as considered in the Statement, whose unaudited interim financial results and other unaudited financial information have been reviewed by its independent auditor. This independent auditor's report on unaudited interim financial results and other unaudited financial information has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified with respect to our reliance on the work done and the report of the other auditor.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

Mitesh Parikh

per Mitesh K Parikh
Partner
Membership No.: 225333

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

UDIN: 26225333SIKQNF9112
Place: Hyderabad
Date: July 23, 2026.

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

THE SKYVIEW 10
18th Floor, "NORTH LOBBY"
Survey No. 83/1, Raidurgam
Hyderabad - 500 032, India
Tel : +91 40 6141 6000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Cyient Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Cyient Limited

1. We have reviewed the unaudited standalone financial results of Cyient Limited (the "Company") for the quarter ended June 30, 2026 included in the accompanying Statement of Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

Mitesh K Parikh

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

per Mitesh K Parikh
Partner
Membership No.: 225333

UDIN: 26225333LIZCCG5833
Place : Hyderabad
Date : July 23, 2026.

CYIENT

Annexure - B

Information as required under Regulation 30 –Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No	Particulars	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment of Mr. Muralidhar Yadama as Independent Director of the Company.
2	Date of appointment~~/ cessation~~ (as applicable) and term of appointment	Effective 23 July 2026 for a period of 5 years, subject to approval of the shareholders of the Company.
3	Brief Profile	Mr. Muralidhar Yadama brings a wealth of experience and a successful track record in the building material industry. With a dynamic career spanning several decades, he has demonstrated his expertise in creating and operating successful companies, showcasing a deep understanding of the construction materials sector. Mr. Muralidhar Yadama is currently the Managing Director of MYK Laticrete and the Founder & Director of MYK Arment. As the Managing Director of MYK Laticrete, he leverages his technical proficiency in ceramic and cement engineering to provide cutting-edge solutions to the construction industry. Mr. Muralidhar Yadama holds a Degree in Bachelor of Engineering in Ceramic & Cement Technology; showcasing his strong educational background and technical acumen, he has successfully introduced advanced products and concepts to the Indian construction industry.
4	Disclosure of relationship between directors	Mr. Muralidhar Yadama is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Additional Information	1. Mr. Muralidhar Yadama meets the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. 2. With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we hereby confirm that Mr. Muralidhar Yadama, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.