

16 May 2024

BSE Limited PJ Towers, 25th Floor, Dalal Street, Mumbai 400001. Scrip Code: 543933 National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Code: CYIENTDLM

Sub: Intimation of Grant of stock units under Cyient DLM Restricted Stock Unit Plan 2023 (RSU 2023)

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform you that the Nomination and Remuneration Committee of the Company, by way of circular resolution on Thursday, May 16, 2024 has approved grant of 2,15,240 stock units under Cyient DLM RSU Scheme, 2023.

We request to kindly take the above information on your records.

For Cyient DLM Limited

S. Krithika Company Secretary & Compliance Officer

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

www.cyientdlm.com Company.Secretary@cyientdlm.com T: +91 8214282222/4004500 F: +91 8214000369 CIN: L31909TG1993PLC141346