

11 April 2024

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: Intimation of Board of Directors' Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 25 April 2024, *inter alia* to:

- i. Approve and take on record the audited financial results of the company under Indian Accounting Standards (Ind AS) for the quarter and year ended 31 March 2024.
- ii. Approve and take on record the audited consolidated financial results of the company and its subsidiaries under Ind AS for the quarter and year ended 31 March 2024.
- iii. Recommendation of final dividend for the financial year ended 31 March 2024, if any.

This is for your information and records.

Thanking you,
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary