

25 January 2024

BSE Limited PJ Towers, 25th Floor, Dalal Street Mumbai 400001. Scrip Code: 532175

Dear Sir/Madam,

Sub: Grant of Stock Options

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

This is to inform that the Leadership, Nomination and Remuneration Committee of Directors has granted 14,000 stock options under the ARSU's 2020 plan of the company.

This is for your information and records.

Thanking you For Cyient Limited

Sudheendhra Putty Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software Units Layout, Madhapur Hyderabad -500 081 India CIN: L72200TG1991PLC013134 <u>www.cyient.com</u> <u>Company.secretary@cyient.com</u> T +91 40 6764 1000 F +91 40 2311 0352