

25 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,

Sub: Final Dividend for FY 2023-24

This is to inform that the Board of Directors of the Company have recommended a Final Dividend of Rs. 18/- (i.e 360%) per equity share on face value of Rs. 5/- per share, for the financial year 2023-24.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary