

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

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