

13 October 2022

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

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

Dear Sir/Madam,

Sub: Declaration of Interim Dividend for FY 2022-23 and intimation of Record date.

This is to inform that the Board of Directors of the Company has declared an interim Dividend of Rs. 10/- per equity share (i.e.200%) on par value of Rs. 5 per share for the finanacial year 2022-23.

Further, this is to inform that 27 October 2022 is fixed as the record date for the above purpose and the dividend will be paid by 9 November 2022.

This is for your information and records.

Thanking you For Cyient Limited

Dy. Company Secretary