

24 April 2023

The BSE Limited
PJ Towers, 25th Floor,
Mumbai 400001.
Scrip Code: 532175
Dear Sir/Madam,

Sub: Clarification

Ref: your e-mail dated 24 April 2023

We confirm that all the information/ announcements which can have bearing on the stock price/volume is already available in the public domain. We have declared our quarterly results on 20 April 2023 and have also provided an outlook for the next year in the investor presentation. This has already been shared on the exchanges. The markets regulator, Securities and Exchange Board of India (SEBI), has also provided an observation letter in April 2023 to Cyient DLM Limited, the company's subsidiary to go ahead with the IPO.

We would like to confirm that all the events, information etc., that have a bearing on the operation/performance of the company, including all price-sensitive information, etc., are equally and uniformly disseminated to the market as per the LODR requirements.

This is for your information and records.

Thanking you
For Cyient Limited

Sudheendhra Putty
Company Secretary