

20 April 2023

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,

Sub: Declaration of Final Dividend for FY 2022-23

This is to inform that the Board of Directors of the Company have recommended Final Dividend of INR 16/- per equity share (i.e 320 %) on par value of Rs. 5 per share, for the financial year 2022-23.

This is for your information and records.

Thanking you
For Cyient Limited

Sudheendhra Putty
Company Secretary