CYIENT

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 finanacial year 2022-23.

This is for your information and records.

Thanking you For Cyient Limited

Sudheendhra Putty Company Secretary

Cyient Ltd.

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