

31 May 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/Madam,

Sub: Intimation of Record date for Final Dividend and e-voting at the AGM

This is to inform that 12 June 2023 is fixed as the cut-off date for the purpose of final dividend and e-voting in connection with the Annual General Meeting of the Company scheduled to be held on 21 June 2023.

It is further informed that the board of directors of the company have recommended a Final dividend of ₹ 16.00 per equity share (320%) on par value of ₹ 5.00 per share for the financial year ended 31 March 2023 to those members as on record date (12 June 2023) subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary