

25 July 2023

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

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

Dear Sir /Madam,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at their meeting held today have approved the following:

1. Financial results for the quarter ended 30 June 2023
2. Grant of 11,938 RSU's to the associates of the company under Associate Restricted Stock Units Scheme 2020.

The Meeting of Board of Directors of the Company commenced at 10.00 a.m. and concluded at 4.10 p.m.

This is for your information and records.

Thanking you  
For Cyient Limited

Sudheendhra Putty  
Company Secretary.