

# CYIENT

19 October 2023

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 and half year ended 30 September 2023
2. Declaration of Interim Dividend of Rs. 12/- per equity share (i.e.240%) on par value of Rs. 5/- per share for the financial year 2023-24 and the record date is 1 November 2023
3. Conduct of postal ballot for the appointment of Mr. Nitin Prasad as Independent Director, who was appointed by the Board of Directors on 22 September 2023 as Additional Director.
4. Induction of Mr. Nitin Prasad (DIN – 05261866) as a member in Audit and Risk Management Committees.
5. Approval for the merger of Citec Engineering India Private Limited with Cyient Insights Private Limited. Both entities are wholly owned subsidiaries of Cyient Limited.

The Meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 3:45 p.m.

This is for your information and records.

Thanking you  
For Cyient Limited

Sudheendhra Putty  
Company Secretary

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India

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