

11 January 2024

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

Dear Sir/ Madam,

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

Sub: Allotment of Shares upon exercise of stock options

This is to inform that the Company has allotted 22,085 equity shares to associates of the Company upon exercise of stock options under ASOP 2015.

This is for your information and records.

Thanking you, For Cyient Limited

Ravi Kumar Nukala Dy. Company Secretary

Cyient Ltd. 4<sup>th</sup> Floor, A Wing, 11 Software Units Layout, Madhapur

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