



25 January 2024

BSE Limited
PJ Towers, 25th 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. Un-audited financial results for the quarter and nine months ended 31 December 2023
2. Grant of Stock Options

The Meeting of the Board of Directors of the Company commenced at 10.30 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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