

25 April 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

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1. Approved the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended 31 March 2024;
2. Approved the audited consolidated financial results of the Company and its subsidiaries under (Ind AS) for the quarter and year ended 31 March 2024;
3. Recommended a final dividend of INR 18/- (i.e 360 %) per equity share for the financial year ended 31 March 2024
4. Approved the re-appointment of Statutory Auditors S R Batilboi & Associates LLP (FRN:101049W /E300004) for a second term of five consecutive years commencing from the 33rd Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing 33rd Annual General Meeting of the Company.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Nukala

Digitally signed by
Ravi Kumar Nukala
Date: 2024.04.25
16:04:01 +05'30'

Ravikumar Nukala
Dy. Company Secretary

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