

25 April 2024

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,

Sub: Final Dividend for FY 2023-24

This is to inform that the Board of Directors of the Company have recommended a Final Dividend of Rs. 18/- (i.e 360%) per equity share on face value of Rs. 5/- per share, for the financial year 2023-24.

This is for your information and records.

Thanking you  
For Cyient Limited

Ravi Kumar  
Nukala  
Ravi Kumar Nukala  
Dy. Company Secretary

Digitally signed by Ravi Kumar  
Nukala  
Date: 2024.04.25 16:27:07 +05'30'