

24 October 2024

BSE Limited
PJ Towers
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: Declaration of Interim Dividend for FY 2024-2025 and intimation of Record date.

This is to inform that the Board of Directors of the Company has declared an Interim Dividend of Rs. 12/- per equity share (i.e. 240s%) on par value of Rs. 5/- per share for the financial year 2024-25.

Further, this is to inform that 6 November 2024 is fixed as the record date for the above purpose and the dividend will be paid by 21 November 2024.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary