

24 October 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/Madam,

Sub: Outcome of Board Meeting

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

1. Financial results for the quarter and half year ended 30 September 2024.
2. Declaration of Interim Dividend of Rs. 12/- per equity share (i.e. 240%) on par value of Rs. 5/- per share for the financial year 2024-25. The record date is 6 November 2024.
3. Grant of Stock Options.
4. Acquisition of Abu Dhabi & Gulf Computers Establishment through Company's subsidiary
5. Investment in to Azimuth AI, Inc., through Company's step down subsidiary
6. Closure of Branches at Singapore, Korea and Malaysia

The Meeting of the Board of Directors of the Company commenced at 10.30 a.m. and concluded at 4.20 p.m.

This is for your information and records.

Thanking you  
For Cyient Limited

Sudheendhra Putty  
Company Secretary