

24 April 2025

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: Recommendation of Final Dividend for FY 2024-25

This is to inform that the Board of Directors of the Company has recommended Final Dividend of Rs.14/per equity share (i.e. 280%) on par value of Rs. 5/- per share for the financial year 2024-25.

This is for your information and records.

Thanking you For Cyient Limited

Sudheendhra Putty Company Secretary

Cyient Ltd.

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