

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