

27 June 2025

BSE Limited
PJ Towers, 25th 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: Intimation of Record Date and cut-off date – 34th Annual General Meeting

This is to inform that the board of directors of the company have recommended a Final Dividend of ₹ 14.00 per equity share (280%) on par value of ₹ 5.00 per share for the financial year ended 31 March 2025 to those members as on record date i.e, 4 July 2025 (End of the Day) subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

Further, 7 July 2025 (End of the Day) is fixed as the cut-off date for e- voting in connection with the Annual General Meeting of the Company scheduled to be held on 16 July 2025.

This for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary