

16 July 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:-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 34th Annual General Meeting of the Company.

We refer to our letter dated 24 June 2025, informing you about the 34th Annual General Meeting (e-AGM) of the members of the Company to be held through Video Conference (VC) / other audio-visual means (OAVM) on 16 July 2025.

In this regard, we wish to inform that the e-AGM was held today, *i.e., Wednesday, 16 July 2025* through VC, in compliance with various Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of the said AGM of the Company as Annexure.

Kindly take the same on your records.

Thanking you,
For Cyient Limited

Sudheendhra Putty
Company Secretary

Summary of proceedings of the 34th Annual General Meeting of Cyient Limited

The 34th Annual General Meeting (e-AGM) of the Company was held on Wednesday, 16 July 2025 through Video Conferencing (VC), in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

Mr. M. M. Murugappan, Non-Executive Chairman, chaired the meeting and commenced the proceedings through VC. The requisite quorum being present, he called the Meeting to order. He further informed that since the meeting was being held electronically, the proxy related procedures had been dispensed with.

The Chairman of the Audit Committee, Mr. Vivek N Gour, Chairman of the Stakeholders Engagement Committee, Mr. Vikas Sehgal and Chairperson of the Leadership, Nomination & Remuneration Committee, Ms. Matangi Gowrishankar, were present at the AGM. Further, Mr. B.V.R. Mohan Reddy, Founder Chairman, Mr. Krishna Bodanapu, Executive Vice-Chairman & Managing Director, Mr. Sukamal Banerjee, Executive Director & CEO, Mr. Nitin Prasad, Independent Director and Ms. Debjani Ghosh, Independent Director also attended the meeting.

Dr. P.N.S.V Narasimham, President & Head – Corporate Functions, Mr. Prabhakar Atla, President & Chief Financial Officer and Dr. Sudheendhra Putty, Associate Vice President & Company Secretary were present at the meeting.

The statutory auditors, M/s SR Batliboi & Associates LLP were represented by Mr. Vikas Pansari, Partner. Mr. Krishna Mohan of M/s Krishna Mohan & Associates, Secretarial Auditors also joined the meeting.

In his address as Chairman, Mr. Murugappan highlighted the following:

- Meaningful progress made in advancing intelligent engineering capabilities across products, plants, and networks. By deepening the integration of Digital, Engineering, and Technology, the company was enabling customers to unlock new possibilities and accelerate their sustainability ambitions.
- Key financial and performance parameters on standalone and consolidated bases including revenue, EBIT, PAT and free cash flow
- ER&D services and industry forecasts
- Deepening customer relationships
- A workplace that globally celebrates diversity, innovation and purpose
- Environment, Social and Governance (ESG) initiatives and achievements
- Industry recognitions
- Performance of entities in the group
- Corporate Social Responsibility initiatives
- Board and governance

The shareholders who had registered as speakers expressed their views, raised their questions and provided feedback to the Board and senior management. Mr. M.M. Murugappan, Chairman, Mr. Krishna Bodanapu, Executive Vice-Chairman & Managing Director, and Mr. Sukamal Banerjee, Executive Director and Chief Executive officer replied to the queries and provided necessary clarifications, as appropriate to the shareholders concerned.

The e-Voting window was open during the meeting and for 30 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

The shareholders voted through remote e-Voting (between 13 July 2025 and 15 July 2025) and e-Voting at the e-AGM on following businesses as given in the Notice of the AGM:

Ordinary Business:

- Adoption of Audited Standalone and consolidated Financial Statements for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.
- Declaration of Final Dividend for the financial year 2024-25
- Appointment of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment

Special Business:

- Appointment of M/s MKS & Associates as Secretarial Auditors

The Chairman informed the shareholders that Mr. Manish Kumar Singhania of M/s MKS Associates, Practising Company Secretaries, had been appointed as the Scrutineer for conducting the remote e-Voting and allied matters and that the results of e-Voting would be disseminated to the stock exchanges in accordance with the regulatory requirements.

The e-AGM commenced at 3.00 pm (IST) and ended at 4.33 pm (IST).

Thanking you,
For Cyient Limited,

Sudheendhra Putty
Company Secretary