

16 October 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: Declaration of Interim Dividend for FY 2025-2026 and intimation of Record date.

This is to inform that the Board of Directors of the Company has declared an Interim Dividend of Rs. 16/- per equity share (i.e. 320%) on par value of Rs. 5/- per share for the financial year 2025-26.

Further, this is to inform that 24 October 2025 is fixed as the record date for the above purpose and the dividend will be paid by 12 November 2025.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Kfin Technologies Limited