

29 December 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 Board of Directors' Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform that, a meeting of the Board of Directors of the Company will be held on Thursday, 22 January 2026, *inter alia*, to consider and approve the un-audited financial results for the quarter and nine months ended 31 December 2025.

This is for your information and records.

Thanking you,
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary