

1 October 2025

The BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai 400001
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: CYIENT

Sub.: Intimation of Board of Directors' Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, a meeting of the Board of Directors of the Company will be held on Thursday, 16 October 2025, *inter alia*,

- a) To consider and approve the un-audited financial results for the quarter and half – year ended 30 September 2025.
- b) To consider and approve an interim dividend for the financial year 2025-26, if any.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary