

2 April 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: Email received from BSE

Please find enclosed email - LIST/COMP/JP/1766/2024-25 dated 28 March 2025 from the BSE.

Some of the meetings were arranged at the last moment based on the availability of participants due to which the company did not have a confirmed schedule within the requisite timelines. As a result, there was a delay in notifying the meeting schedule to the exchanges.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

From: [Query lodr](#)
To: [Company Secretary](#)
Subject: Cautionary Letter
Date: Friday, March 28, 2025 4:21:15 PM

LIST/COMP/JP/1766/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
Cyient Ltd (532175)

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Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 13, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on February 14 and 15, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

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