

14 April 2026

BSE Limited  
PJ Towers, 25<sup>th</sup> 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

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 23 April 2026, *inter alia* to:

- i. Approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended 31 March 2026;
- ii. Approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and year ended 31 March 2026;
- iii. Recommend final dividend for the financial year ended 31 March 2026, if any
- iv. Consider and approve a proposal for the buyback of equity shares of the Company, subject to obtaining all necessary statutory and regulatory approvals, and to authorise all actions, matters, and things incidental, ancillary, or consequential thereto

This is for your information and records.

Thanking you,  
For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary