### Aug 23, 2024

# **Listing Department Bombay Stock Exchange Ltd**

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai – 400 001 Fax: +91 22 2272 1919 Script Code: 543933

### **Listing Department**

### National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,

Bandra (E)

Mumbai – 400 051 Fax: +91 22 2659 8120 Script Code: CYIENTDLM

### **Company Secretary**

Plot No. 5G, Survey No.99/1, Mamidipalli Village, GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad, Telangana, 500108

Tel: +91 8214282222/4004500

### **ANNEXURE – 1**

# Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	CYIENT DLM LIMITED		
Name(s) of the acquirer and Persons	Morgan Stanley Asia (Singapore) Pte.		
Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to	No		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where	NSE and BSE		
the shares of TC are Listed			
Details of the acquisition as follows	Number	% w.r.t.total	% w.r.t.

		share/voting capital wherever applicable(*)	total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by equity shares</li> <li>d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares</li> </ul>	18,630	0.02%	0.02%
carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	18,630	0.02%	0.02%
Details of acquisition			
<ul> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify</li> </ul>	4,140,411 (****)	5.22%	5.22%
holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking/ others) e) Total (a+b+c+/-d)	4,140,411	5.22%	5.22%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4,159,041	5.24%	5.24%

<ul> <li>b) VRs acquired otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired</li> <li>d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>e) Total (a+b+c+d)</li> </ul>	4,159,041	5.24%	5.24%
Mode of acquisition (e.g. open market /	Open Market Purchase		
public issue /rights issue /preferential			
allotment / inter-se transfer, etc).			
Salient features of the securities acquired	N/A		
including time till redemption, ratio at			
which it can be converted in to equity			
shares, etc.	4 21 2024		
Date of acquisition of/ date of receipt of	Aug 21, 2024		
intimation of allotment of shares /VR/			
warrants/convertible securities/any other			
instrument that entitles the acquirer to receive shares in the TC			
Equity share capital / total voting capital of	79,306,124		
the TC before the said acquisition	17,500,124		
Equity share capital/ total voting capital of	79,306,124		
the TC after the said acquisition	7		
Total diluted share/voting capital of the TC	79,306,124		
after the said acquisition			

Part-B\*\*\*

Name of the Target Company: CYIENT DLM LIMITED

Signature of the acquirer/seller/Authorised Signatory Ashish Koltharkar, Vice President



Place: Mumbai Date: Aug 23, 2024

#### Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(\*\*\*\*) The 'Details of acquisition/purchase' of 4,140,411 shares consists of Open Market Purchase of 4,140,411 shares on the same day.