

23 August 2024

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Code: Cyient

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

Dear Sir/Madam,

Sub: Intimation of Incorporation of subsidiary

Ref: Our letter dated 11 July 2024

Further to the letter referred to above, this is to inform that "CYIENT SEMICONDUCTORS PRIVATE LIMITED" has been incorporated as a wholly owned subsidiary of the Company, under the provisions of Companies Act, 2013.

This is for your information and records.

Thanking you, For Cyient Limited

Ravi Kumar Nukala Dy. Company Secretary

Cyient Ltd. 4th Floor, A Wing, 11 Software

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