

CYIENT

19 October 2023

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-400 051.
Scrip Code: CYIENT

Dear Sir/Madam,

Sub: Declaration of Interim Dividend for FY 2023-2024 and intimation of Record date.

This is to inform that the Board of Directors of the Company has declared an interim Dividend of Rs. 12/- per equity share (i.e.240%) on par value of Rs. 5/- per share for the financial year 2023-2024.

Further, this is to inform that 1 November 2023 is fixed as the record date for the above purpose and the dividend will be paid by 15 November 2023.

This is for your information and records.

Thanking you
For Cyient Limited

Sudheendhra Putty
Company Secretary

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