

17 July 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:- Completion of Amalgamation of the wholly owned subsidiary

Further to our disclosure dated 19 October 2023, this is to inform that the Regional Director (South Eastern Region) of the Ministry of Corporate Affairs, Govt. of India has approved the Scheme of Amalgamation of Citec Engineering India Private Limited with Cyient Insights Private Limited. Both entities are wholly owned subsidiaries of the Company.

The appointed date for the Amalgamation is 1 November 2023.

This is for your information and records.

Thanking you  
For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary