

CYIENT

30 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: Letter received from NSE

Please find enclosed letter NSE/LIST/COMP/ CYIENT/01/2024-2025 dated 29 July 2024 from the NSE.

Some of the meetings were arranged at the last moment based on the availability of participants due to which the company did not have a confirmed schedule within the requisite timelines. As a result, there was a delay in notifying the meeting schedule to the exchanges.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

Cyient Ltd. 4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad -500 081
India

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National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ CYIENT/01/2024-2025

Date: July 29, 2024

To,
The Company Secretary
Cyient Limited
4th Floor, A-Wing,
Plot No. 11, Software Units Layout,
Infocity, Madhapur.

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is in reference to the disclosure submitted by Cyient Limited ('the Company') on February 18, 2024, w.r.t "Intimation of Analyst/Institutional Investors Meet".

As per Regulation 30 read with sub-para 15(a) of Para A Part A of Schedule III of SEBI LODR, the listed entity shall inform schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of intimation and date of meet).

Basis the above, it was observed that the disclosure for the intimation of the analysts call held February 20, 2024, was submitted on February 18, 2024, whereby the disclosure seems to be at a shorter notice as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Mon, Jul 29, 2024 18:19:29 IST
Location: NSE