

Date: 11 June 2026

BSE Limited
PJ towers, 25th Floor Dalal Street,
Mumbai – 400001
Scrip Code: 532175

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub: Intimation of Record Date for buyback of equity shares

This has reference to our earlier letters dated 23 April 2026 and 10 June 2026, informing the stock exchanges about the approval received from the Board of Directors and shareholders of Cyient Limited (the Company), respectively, for the proposal of buyback of up to 64,00,000 (Sixty Four Lakhs) fully paid-up equity shares of the Company of face value of INR 5 each (Indian Rupees Five only), for an aggregate amount not exceeding INR 720,00,00,000 (Indian Rupees Seven Hundred Twenty crores only), each at a price of INR 1,125 (Indian Rupees One Thousand One Hundred Twenty Five only) per equity share from the shareholders of the Company as on the Record Date (as defined below) on a proportionate basis through the tender offer route in accordance with the provisions of Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 (to the extent applicable) (the Act), as amended, and rules made thereunder, and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (Buyback Regulations) and other applicable laws.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Buyback Regulations, the Company has fixed Wednesday, 17 June 2026 as the record date (Record Date) for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

The above information is also available on the Company's website at www.cyient.com.

This is for your information and records.

Yours Sincerely,
For Cyient Limited

Sudheendhra Putty
Company Secretary and Compliance Officer
FCS 5689

Additional information pursuant to U.S. Law:

The Buyback for the outstanding equity shares of the Company referenced herein has not yet commenced. The communication is provided for informational purposes only and is neither an offer to purchase nor a solicitation of an offer to purchase any securities of the Company pursuant to Company's Buyback or otherwise. Any offer to purchase or solicitation of offer to sell will be made pursuant to a

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letter of offer and other documents relating to the Buyback. The Company's security holders are advised to carefully read these documents, any amendments to these documents and any other documents relating to the buyback in their entirety prior to making any decision with respect to the Company's Buyback because these documents contain important information, including the terms and conditions of the Buyback.

Cyient Ltd.
4th Floor, 'A' Wing, Plot no. 11
Software Units Layout, Madhapur
Hyderabad -500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 035