



06 October 2025

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai 400001.  
Scrip Code: 543933

The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051.  
Scrip Code: CYIENTDLM

**Sub.: Intimation of Board of Directors Meeting**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

We wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 14 October 2025, inter alia, to consider and approve the un-audited financial results for the quarter and half year ended 30 September 2025.

This is for your information and records.

For **Cyient DLM Limited**

**S Krithika**  
**Company Secretary and Compliance Officer**

Cyient DLM Limited

**Mysore Office**  
Plot no.347, D1 &2, KIADB  
Electronics City, Hebbal Industrial  
Area, Mysore 570 016,  
Karnataka, India

**Registered Office**  
Plot No.5G, Survey No.99/1  
Mamidipalli Village,  
GMR Aerospace & Industrial Park,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

[www.cyientdmlm.com](http://www.cyientdmlm.com)  
[Company.Secretary@cyientdmlm.com](mailto:Company.Secretary@cyientdmlm.com)  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346