



07 April, 2026

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

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, 21 April 2026, inter alia, to consider and approve the audited financial results for the quarter and year ended 31 March 2026.

This information will also be hosted on the Company's website, at <https://www.cyientdml.com/investors/statutory-filings>

This is for your information and records.

For **Cyient DLM Limited**

**S. Krithika**  
**Company Secretary & 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.cyientdml.com](http://www.cyientdml.com)  
[Company.Secretary@cyientdml.com](mailto:Company.Secretary@cyientdml.com)  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346