



21 January 2025

BSE Limited
PJ Towers, 25th 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: Outcome of Board meeting

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated 02 January 2025, regarding the board of directors meeting pursuant to regulation 29(1) of SEBI (LODR) regulations, the Board at their meeting held on Tuesday 21 January 2025 has *inter-alia*, transacted the following item of business:

Approved the un-audited financial results (standalone and Consolidated) for the quarter and nine months ended 31 December 2024

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors of the Company commenced at 01:30 P.M IST and concluded at 03:45 P.M IST

The above announcement will be made available on the Company's website www.cyientdlm.com.

For **Cyient DLM Limited**

S. Krithika
Company Secretary & Compliance Officer

Cyient DLM Limited

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Electronics City, Hebbal Industrial
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Karnataka, India

Registered Office
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