

BSE Limited PJ Towers, 25th Floor, Dalal Street Mumbai 400001. Scrip Code: 532175

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

Dear Sir/ Madam,

Sub: Allotment of Shares upon exercise of stock options

This is to inform that the Company has allotted 24,418 equity shares to Associates of the Company upon exercise of stock options under ASOP 2015 and ARSUS 2020.

This is for your information and records.

Thanking you, For Cyient Limited

Ravi Kumar Nukala Dy. Company Secretary

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