CYIENT

16 July 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: Completion of extinguishment of 64,00,000 (Sixty-Four Lakh) equity shares of Cyient Limited, bought back at a price of INR 1,125 per equity share for an aggregate consideration of INR 720,00,00,000 (Indian Rupees Seven Hundred Twenty Crores), pursuant to the buyback undertaken through the tender offer route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (as amended) (Buyback Regulations).

This is further to our letters dated 12 June 2026, 19 June 2026 and 9 July 2026, regarding submission of public announcement dated 11 June 2026, letter of offer dated 19 June 2026 and respective addendums thereto, and post Buyback public announcement dated 8 July 2026, in relation to Buyback of 64,00,000 (Sixty-Four Lakh) equity shares of Cyient Limited (the **Company**).

In accordance with the provisions of Regulations 11 and 24(iv) of the Buyback Regulations, following are the details of the equity shares bought back by the Company and extinguished:

Equity share capital before the extinguishment (Number of equity shares)	Number of equity shares extinguished	Equity share capital after the said extinguishment (Number of equity shares)
11,11,41,804	64,00,000	10,47,41,804

We further enclose the following:

(i) The pre and post Buyback shareholding pattern of the Company as **Annexure A**;
(ii) A copy of the certificate dated 16 July 2026 confirming the particulars of 64,00,000 equity shares extinguished and destroyed, in compliance with Regulation 11 of the Buyback Regulations as **Annexure B**, along with the copy of the letter dated 15 July 2026 received from National Securities Depository Limited confirming the extinguishment of 64,00,000 equity shares.

Capitalised terms used and not defined herein shall have the meaning ascribed to them in the Letter of Offer.

The above information will also be available on the website of the Company at www.cyient.com.
This is for your information and records.

Yours sincerely,
For **Cyient Limited**
Sudheendhra Putty
Digitally signed by Sudheendhra Putty
Date: 2026.07.16 20:23:57 +05'30'
Sudheendhra Putty
Company Secretary and Compliance Officer
FCS: 5689

Cyient Ltd. 4th Floor, A Wing, 11 Software Units Layout, Madhapur
Hyderabad -500 081
India
CIN: L72200TG1991PLC013134
www.cyient.com
Company.secretary@cyient.com
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Annexure A

The shareholding pattern of the Company, pre and post Buyback, is as under:

Particulars	**Pre-Buyback***		**Post completion of the Buyback**	
	No. of Shares	**% of shareholding**	**No. of Shares**	**% of shareholding**
Promoter and Promoter Group	2,58,70,288	23.28	2,58,70,288	24.70
Indian Financial Institutions/ Banks/ Mutual Funds	4,31,93,136	38.86	7,88,71,516	75.30
FII/ FPI/ NRIs/ ADRs/ Foreign Nationals and OCB	2,11,87,922	19.06		
Indian Public, Corporates and others	2,08,90,458	18.80		
Total	11,11,41,804	100.00	10,47,41,804	100.00

* *As on the Record Date of the Buyback i.e., 17 June 2026.*

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Annexure B

CERTIFICATE OF EXTINGUISHMENT OF 64,00,000 EQUITY SHARES BOUGHT BACK BY CYIENT LIMITED (THE COMPANY)

The certificate is being issued pursuant to the requirements of Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (**Buyback Regulations**).

Pursuant to the public announcement dated 11 June 2026 and the letter of offer dated 19 June 2026, the tendering period for the buyback offer opened on 23 June 2026 and closed on 30 June 2026 (**Tendering Period**). The following are the details of the equity shares bought back by the Company during the said Tendering Period and extinguished:

A. Particulars of equity shares extinguished in dematerialised form are as under:

Name of the Depository	DP name and DP ID	Client ID	Date of extinguishment	No. of equity shares extinguished
National Securities Depository Limited	Axis Bank Limited IN300484	30549659	15 July 2026	64,00,000

B. The details of equity shares extinguished in physical form: No equity shares were tendered in physical form, and therefore, no equity shares were extinguished in physical form.

C. Total equity shares extinguished are as under:

Total number of equity shares extinguished/destroyed (A+B)	64,00,000

This is to certify that the above equity shares of the Company, being in dematerialized form, were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations. This is for your information and records.

For Cyient Limited BODANAPU GANESH VENKAT KRISHNA Digitally signed by BODANAPU GANESH VENKAT KRISHNA Date: 2026.07.16 18:29:24 +05'30' Bodanapu Ganesh Venkat Krishna Managing Director DIN: 00605187 Place: Hyderabad Date: 16 July 2026	**For Cyient Limited** VENKAT RAMA MOHAN REDDY BODANAPU Digitally signed by VENKAT RAMA MOHAN REDDY BODANAPU Date: 2026.07.16 18:29:52 +05'30' Venkat Rama Mohan Reddy Bodanapu Director DIN: 00058215 Place: Hyderabad Date: 16 July 2026
For MKS & Associates, Company Secretaries Reg. No. S2017TL460500 Manish Kumar Singhania Digitally signed by Manish Kumar Singhania Date: 2026.07.16 18:32:44 +05'30' Manish Kumar Singhania Secretarial Auditor COP No.: 8068 Membership No: A22056 Place: Hyderabad Date: 16 July 2026	**For KFin Technologies Limited** **(Registrar to the Buyback)** MURALI KRISHNA MALAPAKA Digitally signed by MURALI KRISHNA MALAPAKA Date: 2026.07.16 18:44:09 +05'30' M. Murali Krishna Sr. Vice President Place: Hyderabad Date: 16 July 2026

Enclosed: Confirmation from National Securities Depository Limited for extinguishment of equity shares in dematerialized form.

Cc:
Axis Capital Limited
(Manager to the Buyback)
1st Floor, Axis House
P.B. Marg, Worli
Mumbai- 400025, Maharashtra, India

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Units Layout, Madhapur
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Ref : II/CA/COM/73803/2026 July 15, 2026

Mr. Sudheendhra Putty
DGM - Legal & Company Secretary
Cyient Limited
4th Floor, A Wing
Plot No. 11, Software Units Layout
Infocity, Madhapur
Hyderabad - 500081

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES LIMITED.. , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	*ISIN Description*	*D/C*	*Records*	*Quantity*	*Execution Date*
INE136B01020	CYIENT LIMITED EQ NEW FV RS.5/-	Debit	1	6,400,000.000	15/Jul/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Basant Kumar Sahu
Assistant Vice President

Digitally Signed By
Name: Basanta kumar Sahu
Date:15/07/2026 12:49:02
Reason: Authentication
Location: NSDL,Mumbai