

22 October 2026

BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai 400 001
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: Acquisition of the entire stake in the subsidiary company
Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

This is to inform that the Board has accorded approval for the acquisition of remaining 49% stake in Cyient Solutions and Systems Private Limited (CSSPL) post this acquisition CSSPL will become a wholly owned subsidiary of the company.

Following are the particulars of the transaction, as required under Regulation 30 of SEBI (LODR) Regulations, 2015:

Sl. No	Items for disclosure	Description
1	Brief background of the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Cyient Solutions and Systems Private Limited (CSSPL) was incorporated in April 2017 for engaging in the business of manufacturing, assembling, integrating, testing and sale of unmanned aerial systems. 51% equity shareholding is held by Cyient Limited and balance 49% equity stake is held by Blue Bird Aero Systems Limited, Israel. History of last 3 years Turnover: NIL
2	Percentage acquired; of shareholding/ control acquired and/ or number of shares acquired;	49% stake in CSSPL. With acquisition of this stake, Cyient Limited will hold the entire 100% stake in CSSPL
3	Nature of consideration-whether cash consideration or share swap and details of the same;	Cash
4	Cost of acquisition or the price at which the shares are acquired;	INR 1,00,000
5	Indicative time period for completion of the acquisition;	120 days
6	Brief details of any governmental or regulatory approvals required for the acquisition;	Subject to completion of applicable corporate, FEMA, tax and statutory compliances

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7	Objects and effects of acquisition (including but not limited to disclosure of reasons of acquisition of target entity, if its business is outside the main line of business of the listed entity);	This acquisition will help Cyient Limited to hold 100% stake in CSSPL. The main business of CSSPL is in line with the main business of Cyient Limited
8	Industry to which the entity being acquired/ belongs;	Aerospace/Defense
9	Whether the acquisition would fall within related party transactions and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The transaction does not fall within the ambit of related party transactions. Neither the promoter/promoter group nor group companies have any direct interest in the transaction except to the extent of their shareholding in Cyient Limited.

Thanking you,

For Cyient Limited

RAVI KUMAR
NUKALA

Digitally signed by
RAVI KUMAR NUKALA
Date: 2026.10.22
17:42:48 +05'30'

Ravi Kumar Nukala
Dy. Company Secretary