



07 April 2026

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: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31 March 2026 please find enclosed herewith the declaration received from Mr. Sudheendhra Putty, Company Secretary of Cyient Limited, on behalf of the Promoter and Promoter group in respect of the shares held by them.

We request to kindly take the above information on your 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

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Company.Secretary@cyientdlm.com
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CIN: L31909TG1993PLC141346

Date: 07 April 2026

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

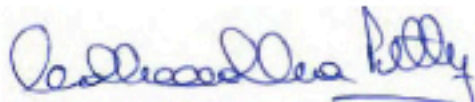
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051.
Scrip Code: CYIENT

Subject: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam/Sir,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sudheendhra Putty, Company Secretary of Cyient Limited hereby confirm on behalf of the Promoter and Promoter Group of the Company that they have not made any encumbrance on shares of Cyient DLM Limited as on 31 March 2026 directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending 31 March, 2026.

For and on behalf of **Cyient Limited (Promoter)**



Sudheendhra Putty
Company Secretary of Cyient Limited