



05 January 2026

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 543933

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

Sub.: Intimation of Board of Directors Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 20 January 2026, *inter alia*, to consider and approve the un-audited financial results for the quarter ended 31 December 2025.

This is for your information and records.

For **Cyient DLM Limited**

S Krithika
Company Secretary and Compliance Officer

Cyient DLM Limited

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Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Registered Office
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Mamidipalli Village,
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Rajiv Gandhi International Airport
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