

17 December 2025

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.

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

Subject: Acquisition of Entity by subsidiary
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform that the Board of Directors of the Company, at their meeting held on Wednesday, 17 December 2025 have accorded approval to enter into a definitive agreement to acquire majority stake exceeding 65%, in Kinetic Technologies through its wholly owned subsidiary, Cyient Semiconductors Singapore Pte. Ltd.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023, with regard is provided in **Annexure -1**.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event / Information	17 December 2025
Time of occurrence of Event/ Information	1845 hrs IST

This is for your information and records.

For Cyient Limited

Sudheendhra Putty
Company Secretary

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

S.No.	Items for Disclosure	Description
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name of the target entity: Kinetic Technologies</p> <p>Brief Description: Incorporated in 2006 and headquartered in USA, Kinetic is a power semiconductor company with deep expertise in analog and mixed-signal design, delivering high-performance ICs for efficient power delivery and signal conditioning across global markets.</p> <p>Cyient Semiconductors Singapore Pte. Ltd., a wholly owned subsidiary of Cyient Semiconductors Private Limited entered into a definitive agreement to acquire majority stake exceeding 65%, in Kinetic Technologies.</p> <p>CY25E - Revenue: USD 41 Mn</p> <p>*CY indicates Calendar Year</p>
2.	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	No
3	Industry to which the entity being acquired belongs;	Semiconductor
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To Drive Custom Power IC Leadership for Edge AI and High-Performance Compute Markets.
5.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
6.	Cost of acquisition or the price at which the shares are acquired	Purchase consideration for acquiring majority stake up to USD 93Mn.
7.	Indicative time period for completion of the acquisition	April 30, 2026

8.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Exceeding 65%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Cyient Semiconductors Singapore Pte. Ltd., a wholly owned subsidiary of Cyient Semiconductors Private Limited entered into a definitive agreement to acquire majority exceeding 65% stake in Kinetic Technologies.</p> <p>Incorporated in 2006 and headquartered in USA, Kinetic is a power semiconductor company with deep expertise in analog and mixed-signal design, delivering high-performance ICs for efficient power delivery and signal conditioning across global markets.</p> <p>Unaudited Financials (Tax basis): CY 23 – Revenue: USD 63 Mn CY 24 – Revenue: USD 37 Mn CY 25 E – Revenue: USD 41 Mn.</p>