

CYIENT

CYIENT LIMITED

Registered Office: 4th Floor, A wing, 11, Software Units Layout, Madhapur, Hyderabad 500 081, Telangana, India • Telephone: +91 40 6764 1322

Contact Person: Sudheendhra Putty, Company Secretary and Compliance Officer

Email: company.secretary@cyient.com • **Website:** www.cyient.com

CIN: L72200TG1991PLC013134

OFFER TO BUYBACK UP TO 64,00,000 (SIXTY FOUR LAKHS) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 5 (INDIAN RUPEES FIVE ONLY) EACH OF CYIENT LIMITED, REPRESENTING UPTO 5.76% OF EXISTING FULLY PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY (ON A STANDALONE BASIS), FROM ALL THE ELIGIBLE SHAREHOLDERS (AS DEFINED BELOW), EXCLUDING PROMOTERS, MEMBERS OF PROMOTER GROUP AND PERSON(S) IN CONTROL OF EQUITY SHARES OF THE COMPANY AS ON WEDNESDAY, 17 JUNE 2026 (RECORD DATE), AS PER THE RECORDS MADE AVAILABLE TO THE COMPANY BY DEPOSITORIES (AS DEFINED BELOW) AS ON THE RECORD DATE, ON A PROPORTIONATE BASIS (SUBJECT TO SMALL SHAREHOLDER RESERVATION), THROUGH THE "TENDER OFFER" ROUTE AT A PRICE OF INR 1,125 (INDIAN RUPEES ONE THOUSAND ONE HUNDRED TWENTY FIVE ONLY) PER EQUITY SHARE PAYABLE IN CASH FOR AN AGGREGATE AMOUNT OF UP TO INR 720,00,00,000 (INDIAN RUPEES SEVEN HUNDRED TWENTY CRORES ONLY) (BUYBACK).

The Company has sent the Letter of Offer and Tender Form, along with the share transfer form, dated **June 19, 2026**, ("Letter of Offer"/"LOF") in relation to the Buyback, through electronic means to all Eligible Shareholders holding Equity Shares as on the Record Date **June 17, 2026**, whose e-mail IDs are registered with the Company or Depositories, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable and is being physically dispatched to Eligible Shareholders whose email IDs are not registered. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if a request is received from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be dispatched physically by registered post/ speed post/ courier.

For the detailed schedule of activities in relation to the Buyback, please refer to the Letter of Offer. A brief schedule of activities for the Buyback is as below:

BUYBACK OPENS ON	Tuesday, 23 June 2026
BUYBACK CLOSES ON	Tuesday, 30 June 2026
LAST DATE OF RECEIPT OF COMPLETED TENDER FORMS AND OTHER SPECIFIED DOCUMENTS BY THE REGISTRAR TO THE BUYBACK	On or before 5:00 p.m. (IST) on Tuesday, 30 June 2026

The entitlement ratio for Eligible Shareholders is as below:

CATEGORY OF ELIGIBLE SHAREHOLDERS	BUYBACK ENTITLEMENT
Reserved category for Small Shareholders	2 Equity Share for every 19 Equity Shares held on the Record Date
General category for all other Shareholders	1 Equity Share for every 14 Equity Shares held on the Record Date

**For further information in relation to the entitlement ratio for the Buyback in each category, see the section titled "Process and Methodology for the Buyback" in the Letter of Offer.*

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

- Click on <https://kosmic.kfintech.com/karisma/buybackofferv2.aspx>
- Select the name of the Company – **Cyient Limited**.
- Select holding type – "Physical" or "NSDL" or "CDSL".
- Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID".
- Enter the security code and click on submit.
- Click on 'View' button.
- The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'.

A copy of the Letter of Offer is available on the Company's website (www.cyient.com), on the website of the Registrar (<https://kosmic.kfintech.com/karisma/buybackofferv2.aspx>) and on the website of Manager to the Buy-back (www.axiscapital.co.in).

ADDENDUM TO PUBLIC ANNOUNCEMENT

ADDENDUM FOR PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF CYIENT LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This addendum to Public Announcement ("**Addendum**") should be read in continuation of and in conjunction with the public announcement dated 11 June 2026 ("**Public Announcement**"), which was published in this newspaper on 12 June 2026. Capitalised terms used but not defined in this Public Announcement shall have the same meanings as ascribed in the Public Announcement unless otherwise defined. Equity Shareholders are requested to note the modification/changes made in some figures necessitated to be made in the Public Announcement, due to some inadvertent errors.

- The paragraph 6.3 of the Public Announcement is modified to the extent below:
The aggregate shareholding of the directors and key managerial personnel of the Company as on the date of the Public Announcement:

Sl. No.	Name of the Director/ KMP/ shareholder	Category	Number of equity shares held	Percentage of equity shareholding
11	Shrinivas Kulkarni	Chief Financial Officer	32040	0.03%

- The second paragraph of paragraph 7 of the Public Announcement is modified to the extent below:

Name	Aggregate no. of equity shares	Nature of transaction	Maximum price per equity share (INR)	Date of maximum price	Minimum price per equity share (INR)	Date of minimum price
Shrinivas Appaji Kulkarni	3000	Exercise of ASOP 2021	5	27-04-2026	5	27-04-2026

Except as detailed in this Addendum, the other contents and terms in the Public Announcement remain unchanged. A copy of this Addendum is expected to be available on the websites of SEBI (www.sebi.gov.in), Stock Exchanges (www.bseindia.com and www.nseindia.com), the Company (www.cyient.com) and the Manager to the Buyback (www.axiscapital.co.in). In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors accepts responsibility for all the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 AXIS CAPITAL	 KFINTECH EXPERIENCE TRANSFORMATION
Axis Capital Limited Address: 1st Floor, Axis House, P. B. Marg, Worli, Mumbai - 400 025 Tel.: +91 22 4325 2183 Fax: +91 22 4325 3000 Contact Person: Pavan Naik/Simran Gadh Email: cyient.buyback@axiscap.in Website: www.axiscapital.co.in SEBI Registration No.: INM000012029 CIN: U64990MH2005PLC157853	Kfin Technologies Limited Address: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032 Tel.: +91 40 6716 2222/18003094001; Fax: +91 40 6716 1563 Contact Person: M. Murali Krishna Email: cyient.buyback@kfintech.com Website: www.kfintech.com Investor Grievance Email: www.kfintech.com SEBI Registration No.: INR000000221 Validity Period: einward.ris@kfintech.com CIN: L72400MH2017PLC444072

For and on behalf of the Board of Directors of Cyient Limited

Sd/-	Sd/-	Sd/-
Bodanapu Ganesh Venkat Krishna Managing Director DIN: 00605187	Venkat Rama Mohan Reddy Bodanapu Director DIN: 00058215	Sudheendhra Putty Company Secretary & Compliance Officer Membership No. FCS 5689

Place : Hyderabad
Date : June 19, 2026