14 October 2025

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: Outcome of Board meeting

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated 06 October 2025, regarding the board of directors meeting pursuant to regulation 29(1) of SEBI (LODR) regulations, the Board at their meeting held on Tuesday, 14 October 2025 has *inter-alia*, transacted the following items of business:

1. Approved the un-audited financial results (Standalone and Consolidated) for the quarter and half year ended 30 September 2025 along with the Limited Review Report – **Annexure -A.**

2. Appointment of Dr. Ganesh Natarajan (DIN: 00176393) as Independent Director of the Company for a term of three years subject to the approval of the shareholders of the Company. The information as required under Regulation 30-Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and brief profile of Dr. Ganesh Natarajan is attached as **Annexure -B**.

3. Re-constitution of Nomination and Remuneration Committee as below:

Nomination and Remuneration Committee	
Mr. Murali Yadama (Independent Director)	Chairperson
Ms. Vanitha Datla (Independent Director)	Member
Mr. B.V.R Mohan Reddy (Non-Executive, Non-Independent Director)	Member

The Meeting of Board of Directors of the Company commenced at 01:45 P.M IST and concluded at 03:45 P.M IST.

The above announcement will be made available on the Company's website www.cyientdlm.com.

For **Cyient DLM Limited**

S KRITHIKA
Digitally signed by S KRITHIKA
Date: 2025.10.14 16:15:46 +05'30'

S. Krithika
Company Secretary & Compliance Officer

CYIENT DLM LIMITED

(CIN No.: L31909TG1993PLC141346)

Regd office: Plot No.5G, Survey No.99/1, Mamidipalli Village, GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad-500108.

Statement of Unaudited Consolidated and Standalone Financial Results for the Quarter and Half Year Ended September 30, 2025

(₹ in Millions)

Sl. No	Particulars	Consolidated results						Standalone results					
		Quarter Ended			Half year ended		Year Ended	Quarter Ended			Half year ended		Year Ended
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25	30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**												
	(a) Revenue from operations	3,106.34	2,784.27	3,894.50	5,890.61	6,473.35	15,196.26	2,356.44	2,063.30	3,894.50	4,419.74	6,473.35	13,449.60
	(b) Other income (refer note 4)	226.61	41.76	70.99	268.37	159.90	261.57	30.63	42.58	71.00	73.21	159.89	278.69
	Total income	**3,332.95**	**2,826.03**	**3,965.49**	**6,158.98**	**6,633.25**	**15,457.83**	**2,387.07**	**2,105.88**	**3,965.50**	**4,492.95**	**6,633.24**	**13,728.29**
2	**Expenses**												
	(a) Cost of materials consumed	1,961.22	1,616.89	2,829.98	3,578.11	5,033.73	10,869.40	1,460.33	1,233.66	2,829.98	2,693.99	5,033.73	9,965.56
	(b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(135.24)	47.93	262.05	(87.31)	(14.55)	212.54	(76.62)	35.64	262.05	(40.98)	(14.55)	122.45
	(c) Employee benefits expense	529.42	577.82	335.68	1,107.24	663.64	1,862.18	256.11	267.69	335.68	523.80	663.64	1,294.20
	(d) Finance costs	68.11	86.16	109.72	154.27	190.02	375.45	49.34	69.71	109.72	119.05	190.02	360.05
	(e) Depreciation and amortisation expense	105.66	105.17	68.70	210.83	135.63	340.62	72.18	71.34	68.70	143.52	135.63	277.47
	(f) Other expenses	439.01	291.05	150.45	730.06	274.28	880.40	443.13	275.34	149.52	718.47	272.60	678.38
	Total expenses	**2,968.18**	**2,725.02**	**3,756.58**	**5,693.20**	**6,282.75**	**14,540.59**	**2,204.47**	**1,953.38**	**3,755.65**	**4,157.85**	**6,281.07**	**12,698.11**
3	**Profit before tax (1-2)**	**364.77**	**101.01**	**208.91**	**465.78**	**350.50**	**917.24**	**182.60**	**152.50**	**209.85**	**335.10**	**351.17**	**1,030.18**
4	**Tax expense**												
	(a) Current tax	45.89	34.61	56.28	80.50	101.31	309.13	45.89	34.61	56.28	80.50	101.31	285.78
	(b) Deferred tax	(2.57)	(8.23)	(1.91)	(10.80)	(11.31)	(72.65)	1.36	5.17	(1.91)	6.53	(11.31)	(22.58)
	Total tax expense	**43.32**	**26.38**	**54.37**	**69.70**	**90.00**	**236.48**	**47.25**	**39.78**	**54.37**	**87.03**	**90.00**	**263.20**
5	**Net Profit (3-4)**	**321.45**	**74.63**	**154.54**	**396.08**	**260.50**	**680.76**	**135.35**	**112.72**	**155.48**	**248.07**	**261.17**	**766.98**
6	**Other comprehensive income**												
	(a) Other comprehensive income not to be reclassified to profit or loss in subsequent periods:												
	(i) Remeasurements of net defined benefit liability	4.13	-	(4.18)	4.13	(0.18)	(4.60)	4.13	-	(4.18)	4.13	(0.18)	(4.60)
	(ii) Income tax effect on above	(1.04)	-	1.05	(1.04)	0.04	1.16	(1.04)	-	1.05	(1.04)	0.04	1.16
	(iii) Fair valuation changes on financial instruments	(38.41)	-	-	(38.41)	-	(352.62)	(38.41)	-	-	(38.41)	-	(352.62)
	(b) Other comprehensive income to be reclassified to profit or loss in subsequent periods:												
	(i) Exchange differences in translating the financial statements of foreign operations	46.80	(0.37)	1.58	46.43	1.58	24.08	-	-	-	-	-	-
	(ii) Effective portion of gain on designated portion of hedging instruments in a cash flow hedge	0.12	-	-	0.12	-	-	0.12	-	-	0.12	-	
	Total other comprehensive income/(loss)	**11.60**	**(0.37)**	**(1.55)**	**11.23**	**1.44**	**(331.98)**	**(35.20)**	**-**	**(3.13)**	**(35.20)**	**(0.14)**	**(356.06)**
7	**Total comprehensive income (5+6)**	**333.05**	**74.26**	**152.99**	**407.31**	**261.94**	**348.78**	**100.15**	**112.72**	**152.35**	**212.87**	**261.03**	**410.92**
8	Paid up equity share capital [Face Value of ₹ 10 per share]						793.06						793.06
9	Other equity						8,701.29						8,763.45
10	Earnings Per Share [Face Value of ₹ 10 per share]*												
	(a) Basic (in ₹)	4.05	0.94	1.95	4.99	3.28	8.58	1.71	1.42	1.96	3.13	3.31	9.67
	(b) Diluted (in ₹)	4.05	0.94	1.94	4.99	3.27	8.56	1.70	1.42	1.95	3.12	3.30	9.64

* EPS for the quarterly and half year periods are not annualised.

Annexure - 1

CYIENT DLM LIMITED

(CIN No.: L31909TG1993PLC141346)

Regd office: Plot No.5G, Survey No.99/1, Mamidipalli Village, GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad-500108.

Unaudited Consolidated and Standalone Balance Sheet as at September 30, 2025

(₹ in Millions)

Particulars	Consolidated		Standalone	
	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)
ASSETS				
Non-current assets				
Property, plant and equipment	1,785.75	1,795.55	1,544.53	1,560.39
Capital work-in-progress	41.31	55.60	41.31	55.60
Goodwill	706.01	680.64	30.30	30.30
Other intangible assets	524.10	534.38	22.53	10.98
Right of use assets	406.69	448.78	397.72	429.84
Financial assets				
(a) Investments	271.08	309.49	1,525.23	1,563.64
(b) Other financial assets	68.47	68.43	67.14	67.14
Deferred tax assets (net)	144.22	132.13	74.82	82.39
Other non-current assets	299.10	97.46	299.10	97.46
Total non-current assets	**4,246.73**	**4,122.46**	**4,002.68**	**3,897.74**
Current assets				
Inventories	5,911.25	5,712.73	4,881.16	4,844.79
Contract Assets	147.62	-	147.62	-
Financial assets				
(a) Trade receivables	2,440.97	3,473.97	1,988.08	2,991.81
(b) Cash and cash equivalents	740.05	471.17	583.34	317.65
(c) Other bank balances	2,349.21	2,406.65	2,349.21	2,406.65
(d) Loans	-	-	-	19.33
(e) Other financial assets	33.39	114.10	33.37	114.08
Other current assets	934.86	638.05	910.38	620.98
Total current assets	**12,557.35**	**12,816.67**	**10,893.16**	**11,315.29**
Total assets	**16,804.08**	**16,939.13**	**14,895.84**	**15,213.03**
EQUITY AND LIABILITIES				
EQUITY				
Equity share capital	793.64	793.06	793.64	793.06
Other equity	9,068.97	8,701.29	8,936.67	8,763.43
Total equity	**9,862.61**	**9,494.35**	**9,730.31**	**9,556.49**
LIABILITIES				
Non-current liabilities				
Financial liabilities				
(a) Borrowings	928.54	1,480.06	-	497.81
(b) Lease liabilities	419.81	465.62	419.81	465.62
(c) Other financial liabilities	169.19	94.63	-	-
Provisions	56.27	66.92	56.27	67.45
Total non-current liabilities	**1,573.81**	**2,107.23**	**476.08**	**1,030.88**
Current liabilities				
Financial liabilities				
(a) Borrowings	663.44	957.50	527.35	913.78
(b) Lease liabilities	98.93	109.25	84.96	81.86
(c) Trade payables				
(i) total outstanding dues of micro enterprises and small enterprises	43.84	41.63	43.84	41.63
(ii) total outstanding dues of creditors other than micro and small enterprises	2,912.90	2,457.20	2,649.40	2,221.01
(d) Other financial liabilities	258.48	410.80	185.32	198.16
Other current liabilities	1,244.92	1,160.80	1,134.25	1,054.97
Provisions	111.23	115.06	50.62	48.42
Income tax liabilities (net)	33.92	85.31	13.71	65.83
Total current liabilities	**5,367.66**	**5,337.55**	**4,689.45**	**4,625.66**
Total liabilities	**6,941.47**	**7,444.78**	**5,165.53**	**5,656.54**
Total equity and liabilities	**16,804.08**	**16,939.13**	**14,895.84**	**15,213.03**

Annexure - 2

CYIENT DLM LIMITED
(CIN No.: L31909TG1993PLC141346)
Regd office: Plot No.5G, Survey No.99/1, Mamidipalli Village, GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad-500108.

Unaudited Consolidated and Standalone Statement of Cash Flows for the Half year ended September 30, 2025

(₹ in Millions)

Particulars	Consolidated		Standalone	
	Period ended September 30, 2025 (Unaudited)	Period ended September 30, 2024 (Unaudited)	Period ended September 30, 2025 (Unaudited)	Period ended September 30, 2024 (Unaudited)
A. OPERATING ACTIVITIES				
Profit before tax	**465.78**	**350.50**	**335.10**	**352.17**
Adjustments to reconcile profit before tax to net cashflows:				
Depreciation and amortisation expense	210.83	135.63	143.52	135.63
Loss on disposal of Property, Plant and Equipment (net)	-	0.04	-	0.04
Net unrealised exchange loss/(gain)	21.35	21.96	21.35	27.54
Finance costs	154.27	190.02	119.05	190.02
Interest income	(100.83)	(174.85)	(100.83)	(174.83)
Gain on fair valuation of financial liability	(195.75)	-	-	-
Share based payment expenses	(39.58)	28.00	(39.58)	28.00
Provision for expected credit loss (net of write-off)	7.28	19.96	10.08	19.96
Operating profit before working capital changes	**523.35**	**571.26**	**488.69**	**578.53**
Working capital adjustments				
Adjustments for (increase) / decrease in operating assets:				
Trade receivables	1,097.10	(1,231.53)	1,045.55	(1,231.53)
Inventories	(161.12)	(590.91)	(36.37)	(590.91)
Contract assets	(147.62)	-	(147.62)	-
Other assets and other financial assets	(296.82)	65.04	(290.41)	80.40
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	392.70	(467.30)	376.10	(467.30)
Provisions and other liabilities	121.77	(78.36)	84.78	(78.36)
Cash generated from / (used in) operations	**1,529.36**	**(1,731.80)**	**1,520.72**	**(1,709.17)**
Income taxes paid	(132.62)	(131.04)	(132.62)	(131.04)
Net cash flows generated from / (used in) operating activities (A)	**1,396.74**	**(1,862.84)**	**1,388.10**	**(1,840.21)**
B. INVESTING ACTIVITIES				
Investment in subsidiary	-	-	-	(1,257.30)
Loan given to subsidiary	-	-	-	(1,004.58)
Loan repaid by subsidiary	-	-	19.33	-
Payment towards acquistion of business	83.78	-	-	-
Payment towards purchase of property, plant and equipment and other intangible assets	(325.39)	(268.70)	(316.48)	(268.70)
Investment in deposits	(1,434.86)	(2,177.23)	(1,434.86)	(2,177.23)
Proceeds from maturity / withdrawal of deposits	1,550.34	4,967.66	1,550.34	4,967.66
Interest received	123.78	367.47	123.78	367.45
Net cash flows (used in) / generated from investing activities (B)	**(2.35)**	**2,889.20**	**(57.89)**	**627.30**
C. FINANCING ACTIVITIES				
Proceeds from issue of equity shares	0.58	-	0.58	-
Transaction cost on issue of shares	-	(2.62)	-	(2.62)
Proceeds from current borrowings	823.58	8,918.28	823.58	8,918.28
Repayments of current borrowings	(992.96)	(7,583.28)	(992.96)	(7,583.28)
Repayments of non current borrowings	(746.72)	(124.45)	(746.72)	(124.45)
Payment of principal portion of lease liabilities	(56.64)	(39.55)	(42.71)	(39.55)
Payment of Interest portion of lease liabilities	(25.75)	(27.06)	(25.11)	(27.06)
Interest paid	(143.09)	(494.22)	(94.36)	(494.22)
Net cash flows (used in) / generated from financing activities (C)	**(1,141.00)**	**647.10**	**(1,077.70)**	**647.10**
Net Increase/(decrease) in cash and cash equivalents (A+B+C)	**253.39**	**1,673.46**	**252.51**	**(565.81)**
Cash and cash equivalents at the beginning of the period	471.17	416.89	317.65	416.89
Exchange differences on translation of foreign currency cash and cash equivalents	15.49	2.71	13.18	(1.31)
Cash and cash equivalents at the end of the period (refer note (i) below)	**740.05**	**2,093.06**	**583.34**	**(150.23)**
Notes :				
(i) Cash and cash equivalents comprises of:				
Balances with banks				
in current accounts	358.68	2,435.07	201.99	191.78
in term deposits with banks (original maturity of less than 3 months)	381.15	-	381.15	-
Cash on hand	0.22	0.01	0.20	0.01
	740.05	**2,435.08**	**583.34**	**191.79**
Bank overdraft account balances	-	(342.02)	-	(342.02)
	740.05	**2,093.06**	**583.34**	**(150.23)**

NOTES :

1 The above statement of unaudited consolidated and standalone financial results of Cyient DLM Limited (the "Holding Company" or the "Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") which have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on October 14, 2025. The Statutory Auditors have carried out a limited review on the unaudited consolidated and standalone financial results and issued unmodified reports thereon.

2 During the year ended March 31, 2024, the Company had completed an Initial Public Offer ("IPO") by way of fresh issue of 22,364,653 equity shares of face value of ₹ 10 each of the Company at an issue price of ₹ 265 per equity share aggregating to ₹ 5,920 million. The equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on July 10, 2023. On June 6, 2023, the Company had undertaken a pre-IPO placement by way of private placement of 4,075,471 equity shares aggregating to ₹ 1,080 million at an issue price of ₹ 265 per equity share.

Utilisation of the net IPO proceeds (net of share issue expenses) is summaried below: **(₹ in Millions)**

Particulars	Objects of the issue as per prospectus	Utilisation upto September 30, 2025	Unutilised amount as at September 30, 2025
Funding incremental working capital requirements of the Company	2,910.90	2,828.67	82.23
Funding capital expenditure of the Company	435.72	67.25	368.47
Repayment/prepayment, in part or full, of certain borrowings of the Company	1,609.11	1,608.54	0.57
Achieving inorganic growth through acquisitions	700.00	700.00	-
General corporate purposes#	975.81	975.81	-
Total	**6,631.54**	**6,180.27**	**451.27**

Revision on account of reduction in actual expenditure compared to estimated IPO related expenses by ₹ 41.91 million

3 The Company is engaged in the business of manufacturing and providing "Electronic Manufacturing Services" which it has determined to be the only reportable segment in terms of Ind AS 108 "Operating Segments".

4 Other income includes:

i. Net foreign exchange gain/(loss) **(₹ in Millions)**

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
Standalone results	(19.54)	(21.49)	(27.64)	(41.03)	(37.49)	(26.01)
Consolidated results	(19.54)	(21.49)	(27.64)	(41.03)	(37.49)	(26.01)

ii. Gain on fair valuation of earnout liability of ₹ 195.75 million in consolidated results for the quarter and half year ended September 30, 2025.

5 Fair valuation changes of financial instruments in OCI represents a reduction in the fair value of an investment in an IP based communications Company, primarily due to long lead time in the development and execution of orders. Management expects the value of the investment to improve in future as the products are launched over the next few years.

6 Current quarter and half year numbers may not be strictly comparable with comparative numbers due to the acquistion during the quarter ended December 31, 2024.

7 The Unaudited Consolidated and Standalone Balance Sheet and Statement of Cash Flows are attached in Annexure 1 and 2 respectively.

for CYIENT DLM LIMITED

Place : Hyderabad
Date : October 14, 2025

Rajendra Velagapudi
Chief Executive Officer and Managing Director

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

THE SKYVIEW 10
18th Floor, "NORTH LOBBY"
Survey No. 83/1, Raidurgam
Hyderabad - 500 032, India
Tel : +91 40 6141 6000

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Cyient DLM Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Cyient DLM Limited

1. We have reviewed the unaudited standalone financial results of Cyient DLM Limited (the "Company") for the quarter and six months period ended September 30, 2025 included in the accompanying "Statement of Unaudited Consolidated and Standalone Financial Results for the Quarter and Half year ended September 30, 2025" (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

per Shankar Srinivasan
Partner
Membership No.: 213271
UDIN: 25213271BMISWB9737

Place: Hyderabad
Date: October 14, 2025

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

THE SKYVIEW 10
18th Floor, "NORTH LOBBY"
Survey No. 83/1, Raidurgam
Hyderabad - 500 032, India
Tel : +91 40 6141 6000

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of Cyient DLM Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Cyient DLM Limited

1. We have reviewed the Unaudited Consolidated Financial Results of Cyient DLM Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and six months period ended September 30, 2025 included in the accompanying "Statement of Unaudited Consolidated and Standalone Financial Results for the Quarter and Half year ended September 30, 2025" (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   Holding Company:

   Cyient DLM Limited

   Subsidiaries:

   1. Cyient DLM Inc., United States of America
   2. Altek Electronics, Inc (formerly known as Altek Electronics, LLC), United States of America

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

per Shankar Srinivasan
Partner
Membership No.: 213271
UDIN: 25213271BMISWC6059

Place: Hyderabad
Date: October 14, 2025

Annexure - B

Information as required under Regulation 30 –Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Sl. No	Particulars	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment of Dr. Ganesh Natarajan, as Independent Director of the Company.
2	Date of appointment~~/ cessation~~ (as applicable) and term of appointment	Effective 14 October 2025 for a period of 3 years, subject to approval of the shareholders as may be applicable.
3	Brief Profile	Dr. Ganesh Natarajan is Chairman of 5F World, GTT Data Solutions, EPPS, Honeywell Automation India, and Lighthouse Communities. He led the growth of APTECH and Zensar, has authored several books, and has chaired NASSCOM and other industry bodies. He's recognized for business transformation, innovation, and leadership across multiple boards.
4	Disclosure of relationship between directors	Dr. Ganesh Natarajan, is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Additional Information	With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we hereby confirm that Dr. Ganesh Natarajan, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For **Cyient DLM Limited**

S KRITHIKA

Digitally signed by S KRITHIKA
Date: 2025.10.14 16:16:15 +05'30'

S. Krithika
Company Secretary & Compliance Officer