CYIENT

19 November 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 532175

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: CYIENT

Dear Sir/ Madam,

Sub : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")

Pursuant to the provisions of Regulation 30 of the SEBI LODR Regulations read with paragraph 5 of Para B of Part A of Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**SEBI Circular**") it is hereby informed that the Board of Directors of the Company ("**Board**") has, considered and approved the following in relation to a proposed investment by GlobalFoundries U.S. Inc. ("**GFI**") in Cyient Semiconductors Private Limited, a subsidiary of the Company ("**Cyient Semiconductors**"):

1. the execution, delivery and performance of, and completion of the transactions contemplated under, the Share Subscription Agreement ("**SSA**") proposed to be entered into by and amongst Cyient Semiconductors, the Company and GFI, pursuant to which GFI will subscribe to, and Cyient Semiconductors will issue and allot to GFI, fully and compulsorily convertible cumulative preference shares ("**CCPS**") for an amount of INR equivalent of USD 10,000,000 (United States Dollars Ten Million), on the terms and conditions set out in the SSA and the relevant Transaction Documents (*as defined in the SSA*); and

2. the execution, delivery and performance of the shareholders' agreement ("**SHA**") proposed to be entered into by and amongst Cyient Semiconductors, the Company, Special Situation India Fund, acting through its investment manager, EAAA India Alternatives Limited ("**EAAA**") and GFI, recording the inter se rights and obligations of the shareholders of Cyient Semiconductors, which shall become effective upon completion of the investment under the SSA.

Additional details are enclosed as **Annexure A**.

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	18 November 2026
Time of occurrence of Event/ Information	08:23 pm IST

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For **Cyient Limited**
Sudheendhra Putty
Digitally signed by Sudheendhra Putty
Date: 2026.11.19 08:04:41 +05'30'
Sudheendhra Putty
Company Secretary

Cyient Ltd.
4th Floor, A Wing, 11 Software Units Layout, Madhapur
Hyderabad -500 081
India

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CYIENT

Annexure A

Disclosure(s) of information in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with paragraph 5 of Para B of Part A of Schedule III of the SEBI LODR Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India

Note: Capitalised terms used and not defined herein, if any, shall have the meanings ascribed to them in the main intimation.

Sr. No.	Particulars	Description
1	**Name(s) of parties with whom the agreement is entered**	(a) SSA: Cyient Semiconductors, Cyient Limited and GFI. (b) SHA: Cyient Semiconductors, Cyient Limited, EAAA and GFI.
2	**Purpose of entering into the agreement**	Investment by GFI in Cyient Semiconductors, a subsidiary of the Company, through subscription to the CCPS; and to record the inter se rights and obligations of the shareholders of Cyient Semiconductors.
3	**Size of agreement / investment**	GFI will invest an amount of INR equivalent of USD 10,000,000 (United States Dollars Ten Million) in Cyient Semiconductors through subscription to CCPS.
4	**Shareholding, if any, in the entity with whom the agreement is executed**	Cyient Semiconductors is, and post completion will continue to be, a subsidiary of the Company. The Company does not hold any shares in GlobalFoundries U.S. Inc. or EAAA.
5	**Significant terms of the agreement (in brief) including any rights like right to appoint directors, first right to share subscription, right to restrict any change in capital structure, etc.**	The SHA of Cyient Semiconductors provides for customary governance, information and investor protection rights in Cyient Semiconductors, including, inter alia, (i) board observer rights for the investors (without voting rights); (ii) investor consent rights on specified reserved matters; (iii) information and inspection rights; (iv) pre-emptive rights and anti-dilution protection; (v) transfer restrictions; (vi) liquidation preference; and (vii) exit rights.
6	**Whether the said parties are related to promoter/promoter group/group companies in any manner and, if yes, nature of relationship**	GFI and EAAA are not related to the promoter/promoter group/group companies of the Company.
7	**Whether the transaction would fall within related party transactions and, if yes, whether the same is done at arm's length**	The transaction does not constitute a related party transaction of the Company.

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8	**In case of issuance of shares to the parties, details of issue price, class of shares issued**	The Company is not issuing any shares/ securities pursuant to the transaction.
9	**Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.**	The agreements do not confer on any party a right to nominate a director on the board of the Company and do not impact the management or control of the Company.

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