

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Scrip Code: CIEINDIA
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Sub: Intimation of Preponement of Schedule of Analyst or Institutional Investor Meet.

Dear Sir / Madam,

Further to our letter dated 29th October, 2025 and pursuant to Regulation 30 read with Para A of Schedule III and Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the physical Group meeting with the Analyst or Institutional Investor scheduled to be held on Friday, 14th November 2025, has been prepone and meeting has now been rescheduled to Thursday, 13th November 2025.

Please see the enclosed revised schedule for Investor Meet.

The same is being uploaded on the website of the Company i.e., <https://www.cie-india.com/periodic-public-information8.html#Record-Of-Investor-Meetings>.

Kindly acknowledge receipt and take the same on record.

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal
Company Secretary, Chief Compliance Officer,
and Head- Legal
Membership No. F 13037

CIE Automotive India Limited

CIN: L27100PN1999PLC245720

Registered Office

G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune – 411026, Maharashtra, India.

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune – 411045, India

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CIE Automotive India Limited

Intimation of Upcoming Investor Relations Interactions

S No.	Date	Institution	Venue	Type of Meeting
1.	Thursday, 13 Nov 2025	Investor meetings organized by Anand Rathi	Mumbai	One on One and/ or Group Meetings

Note: Dates are subject to change. Changes may happen due to exigencies on the part of investors / company