

SEC/2025/144
02nd December, 2025

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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Code: CIEINDIA
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Subject: Disclosure pursuant to Regulation 30 read with Para A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Update on the previous disclosure dated 24th June, 2025

Dear Sir / Madam,

This is further to our letter dated 24th June, 2025 wherein the Company had informed about entering into Share Subscription and Shareholders Agreement (SSSHA) by the Company with AMP Energy C&I Thirty Two Private Limited (“AMP Energy”) to invest and subscribe upto 29% of the equity, on fully diluted basis, of AMP Energy C&I Thirty Two Private Limited (“AMP Energy”) and invest an amount upto Rs. 2,62,50,000/- (Rupees Two Crore Sixty Two Lakhs Fifty Thousand) towards subscription of its equity shares which shall constitute about 40% of the paid-up equity share capital carrying voting rights of AMP Energy.

We wish to inform that, Amp Energy has today i.e. 2nd December, 2025 allotted 13,12,500 equity shares of Rs. 10/- each for an aggregate consideration of Rs. 1,31,25,000 (Rupees One Crore Thirty One Lakhs Twenty Five Thousand) to the Company which constitute 39.94% of the Paid-up Share Capital of AMP Energy (First Tranche Investment). Thus, Amp Energy has become an Associate of the Company w.e.f. 2nd December, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

Pankaj Goyal
Company Secretary, Chief Compliance Officer and
Head-Legal
Membership No. F13037
Encl.: as above

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

Tel: +91 20 29804621 | website : www.cie-india.com | Email: contact.investors@cie-india.com

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

name of the target entity, details in brief such as size, turnover etc.;	<p>Name: Amp Energy C&I Thirty Two Private Limited Date of Incorporation: 1/12/2023</p> <p>Other details: Not applicable since the commercial operations of the entity has not yet commenced.</p>
Whether the acquisition would fall within related party transaction(s) 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";	<p>The transaction will not be a related party transaction. However, Amp Energy has become an Associate Company of the Company on allotment of first tranche equity shares w.e.f. 02nd December, 2025.</p> <p>None of the promoter/ promoter group/ group companies have any interest in the entity being acquired.</p>
industry to which the entity being acquired belongs;	AMP Energy C&I Thirty Two Private Limited (AMP Energy) is engaged in the business of developing and operating renewable energy projects.
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);	<p>AMP Energy C&I Thirty Two Private Limited will be setting up captive generating plant of the Gross Capacity of around 7.5 MWp (5 MWac) and supply captive solar power from this plant.</p> <p>In order to qualify as a captive consumer, the Company must hold at least 26% of the total equity capital of the power generating plant. Accordingly, the investment is essentially to qualify as a captive consumer and thereby optimizing the power cost at the factory situated at Chakan, Pune (Forgings Chakan)</p>
brief details of any governmental or regulatory approvals required for the acquisition;	None
indicative time period for completion of the acquisition	<p>The Shares shall be acquired in Two Tranches. The First Tranche shares are acquired today i.e. 02nd December, 2025.</p> <p>Acquisition of the Second and final tranche shares is expected to be completed within next four months</p>
consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
cost of acquisition and/or the price at which the shares are acquired;	The investment is made at par for consideration of INR 10/- each share aggregating to INR 1,31,25,000 (Rupees One Crore Thirty One Lakhs Twenty Five Thousand)

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percentage of shareholding / control acquired and / or number of shares acquired;	<p>39.94% of the paid-up equity share capital carrying voting rights of AMP Energy which comprises 13,12,500 equity shares of Rs. 10 each.</p> <p>The Company's equity holding on fully diluted basis shall be upto 29% post completion of Second and final tranche investment.</p>
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>AMP Energy C&I Thirty Two Private Limited, a Company incorporated under the Companies Act, 2013 (CIN: U35105DL2023PTC423325) on 1st December, 2023 is having its registered office at 309 3rd Floor Rectangle One, Behind Sheraton Hotel, Saket, (South Delhi), 110017.</p> <p>AMP Energy C&I Thirty Two Private Limited is incorporated as a special purpose vehicle by AMPIN C&I Private Limited (Formerly known as AMP Energy C&I Private Limited), a Company incorporated under the Companies Act, 2013. AMP Energy C&I Thirty Two Private Limited is in the business of developing and operating renewable energy projects in India.</p> <p>Other required details: Not applicable since the commercial operations of the entity have not yet commenced.</p>

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