

SEC/2025/39  
5<sup>th</sup> April 2025

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: CIEINDIA</b>
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Dear Sir / Madam,

**Sub: Notice published by way of advertisement in respect of Notice of 26<sup>th</sup> Annual General Meeting, facility of remote e-voting and e-voting during AGM**

**Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In accordance with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020, 09/2024 dated 19<sup>th</sup> September 2024 and other relevant circulars issued by Ministry of Corporate Affairs (“MCA Circulars”) and other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the Company has published a public notice by way of an advertisement in today’s edition of Business Standard (in English) and Sakal (in Marathi) in respect of Notice of 26<sup>th</sup> Annual General Meeting, facility of remote e-voting and e-voting during AGM, specifying therein the matters as prescribed in the MCA Circulars.

Pursuant to Regulation 47 read with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith a copy of the public notice published in the aforesaid newspapers.

Kindly take the same on the record.

Thanking you,  
Yours faithfully,  
**For CIE Automotive India Limited**

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

**CIE Automotive India Limited**

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

**Corporate Office**

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

Tel: +91 20 29804622

**Registered Office**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

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