

SEC/2025/71

11th June, 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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Scrip Code: CIEINDIA
--	--

Sub: Update on voluntary liquidation of BF Precision Private Limited, a Wholly Owned Subsidiary of the Company.

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

Further to our letter dated 19th February, 2024 and 20th September, 2024, inter-alia informing about completion of Voluntary Liquidation Process of BF Precision Private Limited (BFPL) and filing of application for dissolution of BFPL before the Hon'ble National Company Law Tribunal, Chennai bench.

We would now like to inform you that, the Hon'ble National Company Law Tribunal, Chennai bench vide its order dated 5th June, 2025, copy of which was received by the Company today, has allowed the said application and BF Precision Private Limited stands dissolved with effect from the date of the Order i.e. 5th June, 2025.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

For CIE Automotive India Limited

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

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

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.com | Email: contact.investors@cie-india.com