

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 Symbol: CIEINDIA
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Dear Sir / Madam,

Sub: Notice published by way of an advertisement in respect of 27th Annual General Meeting (AGM), to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)

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

In accordance with General Circular Nos. 20/2020 dated 5th May, 2020, 2020, 03/2025 dated 22nd September, 2025 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 notice by way of an advertisement in today’s edition of Business Standard (in English) and Loksatta (in Marathi) in respect of 27th Annual General Meeting (AGM) to be held through Video Conferencing/Other Audio-Visual Means on Wednesday, 29th April 2026, specifying therein the matters as prescribed in the MCA Circulars.

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed herewith a copy of the 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

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

[To be Published in Business Standard (in English) and Loksatta (in Marathi)]

Information regarding the 27th Annual General Meeting to be held through Video Conference / other Audio-Visual means, Final Dividend and Record Date

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of CIE Automotive India Limited (the Company) will be held on **Wednesday, 29th April, 2026 at 03:30 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM)** without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 20/2020 dated 5th May, 2020, 03/2025 dated 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs, ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder.

In compliance with the MCA Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), electronic copy of the Notice convening the 27th AGM, the Annual Report for the financial year ended 31st December, 2025 along-with the Login ID and Password for participating in the AGM through VC/OAVM and cast vote electronically, **will be sent only by e-mail**, within the statutory timelines, to all the Members who have registered their email address(es) either with the Company or with any depository.

Members who wish to obtain printed copies of above-mentioned documents can send a request on contact.investors@cie-india.com.

Manner of registering or updating e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- **Physical Holding:** Send relevant documents to the RTA along-with duly filled 'Form ISR-1' (please see detailed instructions at the weblink: <https://www.cie-india.com/investors-faqs1.html> regarding Updation of KYC details)
- **Demat Holding:** By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

Manner in which shareholders whose email addresses are not registered may cast their vote through remote e-voting or e-voting during the AGM:

The login method and process of remote e-voting and e-voting at the AGM is same for all the members, except the manner in which the password required to log-in needs to be obtained by the shareholders whose emails are not registered. In case mobile numbers of such shareholders are registered they may obtain the login credentials, post the cut-off date for remote e-voting/e-voting at the AGM i.e. 22nd April, 2026, by (i) sending SMS: MYEPWD <space> e-Voting Event Number + Folio No. or DP ID Client ID to 9212993399; or (ii) by using "Forgot Password" functionality on the home page of <https://evoting.kfintech.com/>. Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above before the cut-off date. Only upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using the forgot password method mentioned above.

CIE Automotive India Limited

CIN: L27100PN1999PLC245720

Registered Office

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

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

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The Notice of AGM and the Annual Report will also be made available on the website of the Company at the weblink: <https://www.cie-india.com/periodic-public-information8.html#Annual-Reports> and can also be accessed on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively after filing of the same by the Company with the Stock Exchanges. The same will also be made available on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>.

Final Dividend and Record Date: The Final Dividend on the Equity Shares for the financial year ended 31st December, 2025, as recommended by the Board of Directors and as may be declared at the AGM, will be paid within a period of 30 days from the date of the AGM to those Members or their mandates whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or as members in the Register of Members as on the close of business hours of Wednesday, 22nd April, 2026 which is the Record Date fixed by the Board for the purpose of Dividend and AGM.

Kindly note that pursuant to regulation 12 read with Schedule-I to the Listing Regulations, the payment of dividend shall be made only in electronic mode to all shareholders. Further, as per the SEBI Master circular for compliance with the provisions of the Listing Regulations last updated on 30th January, 2026 (the Master Circular), the shareholders holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios.

In case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withheld dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/ bank account details, as the case may be.

Manner in which the members can give ECS Mandate: Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 along-with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Unit: CIE Automotive India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

Note: Form ISR1 can be downloaded from the website of the Company at: <https://www.cie-india.com/investors-faqs1.html> and from the website of the RTA at <https://ris.kfintech.com/clientservices/diy/>.

**For CIE Automotive India Limited
SD/-**

**Pankaj Goyal
Company Secretary, Chief Compliance Officer,
and Head Legal
Membership No: F13037**

Place: Pune

Date: 16th March, 2026

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

यूनियन बैंक Union Bank of India Barshi Branch - Barshi, Taluka Barshi, Dist. Solapur - 413401.

Notice Issued u/s 13(2) of SARFAESI Act 2002.

To Borrower/Mortgagor - Mr. Shankar Baburao Ankush Add-1: C/O. S. R. Javalekar Patil, Plot Barshi, Solapur - 413401. Add-2: Plot No. 74, G. No. 627/1/2, Yashoda Park, Kasarwadi Road, Barshi, Dist. Solapur - 413401.

Guarantor - Mr. Bhausaheb Dharba Mane, Add-1: A/Po.- Dhanegaon, Taluka Latur, Dist. Latur - 413531.

Sub: Enforcement of Security Interest Action Notice in connection with the credit facilities enjoyed by Mr. Shankar Baburao Ankush (Borrower & Mortgagor) and Mr. Bhausaheb Dharba Mane (Guarantor) with our - Barshi Branch - Classified as N.P.A. You Mr. Shankar Baburao Ankush (Borrower & Mortgagor) and Mr. Bhausaheb Dharba Mane (Guarantor) have failed the following credit facilities from our Barshi Branch and failed to pay the dues/installment/ interest / operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your account's has been classified as Non-Performing Asset as on 05/03/2026. As on 05/03/2026 a sum of Rs. 26,16,219.07/- (Rupees Twenty Six Lakh Sixteen Thousand Two Hundred Nineteen and Seven Paise Only) is outstanding in your accounts.

The particulars of amount due to the Bank from Mr. Shankar Baburao Ankush (Borrower & Mortgagor) and Mr. Bhausaheb Dharba Mane (Guarantor) in respect of the aforesaid account are as under:

Type of Facility	Outstanding Amount as on date NPA i.e. Rs.	Un applied interest w.e.f. Rs.	Penal interest (simple)	Cost/Charges incurred by Bank	Total Dues Rs.
Home Loan	25,57,513.24/-	58,705.83/-	0.00	0.00	26,16,219.07
Total					26,16,219.07

Cersai ID 200132084907

To secure these payment of the monies due or the monies that may be come due to the Bank, Mr. Shankar Baburao Ankush (Borrower & Mortgagor) and Mr. Bhausaheb Dharba Mane (Guarantor) had/have executed documents on 05/02/2018 and created security interest by way of:

Mortgage of immovable property described here in below:

Details of secured assets: All the piece and parcel of Plot No. 74, G. No. 627/1/2, total area admeasuring 129.93 Sq. Mtrs., Built up area 52.68 Sq. Mtrs., Situated at Yashoda Park, Kasarwadi Road, Barshi, Dist. Solapur-413401. Owned by Mr. Shankar Baburao Ankush and bounded as under:- East : Plot No. 75, South: Road, West: Road, North: Plot No. 73.

Therefore you are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of Rs. 26,16,219.07/- (Rupees Twenty Six Lakh Sixteen Thousand Two Hundred Nineteen and Seven Paise Only) together with further interest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act.

As per section 13 (13) of the Act, on receipt of this notice you are restrained /prevented from disposing of or dealing with the above securities without the consent of the bank. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Authorized Officer
For Union Bank of India

Date: 06/03/2026

ICICI Bank Branch Office: ICICI Bank Ltd., 9th Floor Pride Parmar Galaxy Sadhu Wasvani Chowk Pune- 411001.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8 (6)]
[Notice for Sale of Immovable Asset(s)]

This E-Auction Notice for Sale of Immovable Asset/ Assets is being issued by ICICI Bank Ltd. (an underlying pool assigned to ICICI Bank by Dewon Housing Finance Ltd. (DHFL)) in relation to the enforcement of security with respect to a Housing Loan facility granted pursuant to a Loan Agreement entered into between DHFL and the following Borrower/ Borrowers/ Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

The Notice is hereby given to the public in general and in particular to the Borrower/ Borrowers/ Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Ltd. will be sold on 'As is where is', 'As is what is' and 'Whatever there is' basis as per the brief particulars given below:

Sr. No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Loan Account No.	Details of the Secured Asset/ Assets with known encumbrances, if any	Outstanding amount	Reserve price/ Earnest Money Deposit	Date and time of property inspection	Date and time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Navnath N. Nimbalkar (Borrower), Mrs. Nirmala N. Nimbalkar (Co-Borrower) Loan A/C No. QZHPD0005064368	Flat No 203, 1st Floor, Wing B, City Gold, S.No. 71/1/B, Plot No. 25,26,31 & 32, Samarth Nagar, Taluka - Daund, Village- Lingdi, Pune 413801., Admeasuring Area of 32.06 Sq Mtr i.e.345 Sq Feet Super Build Up	Rs. 16,06,434/- as on March 09, 2026	Rs. 8,50,000/- Rs. 85,000/-	March 23, 2026 From 11:00 AM To 02:00 PM.	April 07, 2026 From 11:00 AM Onward

The online auction will take place on the website (https://disposalhub.com) of the E-Auction agency M/s NexXen Solutions Private Limited. The recipients of this Notice are given a last chance to pay the total dues with further interest till April 06, 2026 before 10:00 AM failing which, the Secured Asset/ Assets will be sold as per schedule. The prospective Bidder/ Bidders must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer to column E) at ICICI Bank Ltd., 9th Floor Pride Parmar Galaxy Sadhu Wasvani Chowk Pune- 411001 on or before April 06, 2026 before 04:00 PM. Thereafter, he/ she/ they need to submit the offer/ offers through the website mentioned above on or before April 06, 2026 before 05:00 PM along with a scanned copy of the Bank acknowledged DD as a proof of payment of the EMD. In case, the prospective Bidder/ Bidders is/ are unable to submit the offer/ offers through the website then a signed copy of the tender documents may be submitted at ICICI Bank Ltd., 9th Floor Pride Parmar Galaxy Sadhu Wasvani Chowk Pune- 411001 on or before April 06, 2026 before 05:00 PM. The Earnest Money Deposit DD/ PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at "Pune".

For any further clarifications regarding the inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304905179/8097498400/9004392416. Please note that Marketing agencies 1.ValueTrust Capital Services Private Limited, 2. Augeo Assets Management Private Limited, 3. Matex Net Pvt. Ltd., 4. Finvin Estate Deal Technologies Pvt Ltd., 5. Girsarsoft Pvt Ltd., 6. Hecta Prop Tech Pvt Ltd., 7. Arca Emart Pvt. Ltd., 8. Novel Asset Service Pvt Ltd., 9. Nobroker Technologies Solutions Pvt Ltd., 10. Navodayan Proptech Private Limited, have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all of the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/4p4s

Date: March 17, 2026
Place: Pune

Authorized Officer
ICICI Bank Limited

The Ajara Urban Co-Op.Bank,Ltd,Ajara,(Multi-State)
Head office 393, b, main road, ajara, tal. ajara, Dist. kolhapur, maharashtra, pin. 416505
email. recovery @ ajarabank.com, website.www.ajarabank.com, mobile no. 9422517295, phone, (02323) 246122.
Branch Address Br Nesari - Bazar Path Nesari Tal. Gadhinglaj, Dist. Kolhapur, Maharashtra pin. 416504
Mobile No. 9527003151 Email- nesari@ajarabank.com

SALE NOTICE (Second)

PUBLIC NOTICE FOR SALE OF THE IMMOVABLE PROPERTY UNDER PROVISIONS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, AND RULES FRAMED THEREUNDER.

NOTICE UNDER RULE 8 (6) OF THE SECURITIZATION INTEREST (ENFORCEMENT) RULES, 2002.

The undersigned being the Authorized Officer of The Ajara Urban Co-operative Bank Limited, Ajara under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the said Act") invites offers in the prescribed tender forms from interested parties to purchase the property detailed herein below put for sale by the Bank on "AS IS WHERE IS" "AS IS WHAT IS" & "WHATEVER THERE IS" basis under provisions of the said Act and Rules framed there under to recover its dues. The property is in physical possession of the Bank in exercise of its powers under section 13 (4) of the said Act read with rule 9 of the said Rule.

Name of Borrower & Guarantors	Date of Demand notice and amount due	Details of Bank's secured properties	Reserve price Rs.
1) Mrs. Radhika Pavan Jadhav, (Borrower) At/Po -Shippur Tarf Nesari Tal-Gadhinglaj Dist-Kolhapur 2) Shri.Pavan Krishna Jadhav (Borrower) At/ Po -Shippur Tarf Nesari Tal-Gadhinglaj Dist-Kolhapur 3) Shri. Bihikaj Dhandiba Bawadekar (Guarantor) At/Po -Shippur Tarf Nesari Tal-Gadhinglaj Dist-Kolhapur. 4) Shri. Namdeo Vithal Matala (Guarantor) At/ Po -Shippur Tarf Nesari Tal-Gadhinglaj Dist-Kolhapur.	Rs. 22,05,586/- (Rupees Twenty Two lakh Five thousand Five hundred Eighty six only) due as on 30/11/2019 as detailed in the demand notice dated 31-12-2019 issued under section 13 (2) of the said Act by the bank to the borrower & others with further interest, expenses, cost etc. Which now amount to Rs. 55,15,727.50 due as on 28/02/2026 plus further interest and charges etc	A) All that piece and parcel of the Non - Agricultural plot of land bearing and known as gat no 707, situated at and within village limits of Shippur Tarf Nesari, Tal. Gadhinglaj Dist. Kolhapur admeasuring about HO, R- 0.9.5 (i.e. 950.00 sq meters) together with the building constructed there on bearing and known as grampanchayat milkat no 524.	46,22,000/-

Tender documents containing terms and conditions of sale are available at the Bank's Branch Office at-Nesari at the address mentioned above. Offers are invited in sealed envelope accompanied with payment of tender fee Rs. 500/- (Non Refundable) and 10% earnest money deposit of offer amount (refundable to unsuccessful bidders without interest within 30 days from date of opening of tenders) payable by demand draft/pay order drawn in favor of the Bank payable at ajara as indicated in the terms and conditions of sale mentioned in the tender document. Offers below reserve price and/or conditional will not be considered by the bank. Offers in the manner stipulated in the tender document will be received till 02/04/2026 at the Bank's Branch Office at Nesari at the address mentioned above and will be opened at head office Ajara on 04/04/2026 For inspection of the properties other information kindly call upon the undersigned on any working days during office hours of the Bank

Date :-16/03/2026
Place :-AJARA

Sd/-
Authorized Officer
The Ajara Urban Co-op Bank, Ltd. Ajara (Multi State)

TRUHOME FINANCE LIMITED
(Formerly Known As Shiram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teyyanpet, Chennai-600018
Head Office: Level 3, Woodcraft Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Website: www.truhomefinance.in

DEMAND NOTICE

Notice is hereby given that the following borrower's have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the Truhome Finance Limited (formerly Shiram Housing Finance Limited) and the said loan accounts have been classified as Non-performing Assets (NPA). The Demand Notice was issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) on their last known address. In addition to the said demand notice, they have been informed by way of this public notice.

Details of Borrowers, Securities, Outstanding dues, Demand Notices sent under section 13(2) and the amount claimed there under given as under:-

Borrower/Co-Borrower/ Name & Address	Property Address of Secured Assets	Demand Notice Date & Amount Due in Rs.
LAN Number - SHLHKOLH0000306 & STUHKOLH000037 1. MR. ABID SALIM PATEL (Borrower) 2. MR. SALEEM MALIKSAB PATEL KHATIK (Co-Borrower) 3. MS. TANZILA ABID PATEL (Co Borrower) All Residing At- PLOT NO 6 RS NO 163/2 PLOT NO 6 MILAKAR NO. 1568, GADGIL COLONY, MOUJE PACHGAON SACHIN KIRANA STORE PACHGAON KOLHAPUR Maharashtra INDIA 416007 Also At: 2823/10, B, MAHALAKSHMI NAGAR, NEAR SHINDE AUTO CENTER KARVEE KOLHAPUR-416012 Also At- A MOUJE PACHGAON PLOT NO 6 GRAMPANCHAYAT MILKAT NO 1568 GADGIL COLONY - KARVEE KOLHAPUR 416007 Loan Amount - Rs.24,18,263.00/- & Rs.8,28,235.00/- NPA Date - 05/03/2026	ALL THAT CONSISTING OF PLOT NO. 6 ADMEASURING 190 SQ. ALONG WITH ENTIRE CONSTRUCTION THEREON, OUT OF SURVEY NO.163/2 AND AS PER ASSESSMENT RECORD NO.1576 AND PROPERTY NO. 1568, SITUATED AT MOUJE PACHGAON, TAL KARVEE DIST. KOLHAPUR WITHIN THE LIMITS OF APCHGAON GRAMPANCHAYAT AND REGISTRAR OF KARVEE TALLA DISTRICT KOLHAPUR. EAST: PLOT NO.7 WEST: PROPERTY OF GOPAL PATIL SOUTH : ROAD, NORTH: PLOT NO.4	Demand Notice Date - 10-03-2026 Demand notice Amount- Rs.24,94,459.00/- (Rupees Twenty Four Lakh Ninety Four Thousand Four Hundred Fifty Nine Only) as on dated. 07-03-2026 under reference of Loan Account No. SHLHKOLH0000306 & Rs.8,60,837.00/- (Rupees Eight Lakh Sixty Thousand Eight Hundred Thirty Seven Only) as on dated. 07-03-2026 under reference of Loan Account No. STUHKOLH0000371.
LAN Number - SHLHSTRA0000085 1. MR.SANTOSH BALU CHOUGULE (Borrower) 2. MRS.SWATI SANTOSH CHAUGULE (Co-Borrower) All Residing At-JAKHINWADI DISTRICT SATARA MALAKAPUR KARAD NEAR BIHROBA MANDIR MALAKAPUR KARAD MAHARASHTRA INDIA 415539. Also At- SURVEY NO.130/2, MALMATTA NO.383, JAKHINWADI,KARAD SATARA-415539 Loan Amount - Rs.20,57,652.00/- NPA Date - 05/03/2026	ALL THAT CONSISTING OF GRAMPANCHAYAT MILKAT NO.383 AREA ADMEASURING 884.2 SQ. FTS. ALONG WITH ENTIRE CONSTRUCTION THEREON, CONSTRUCTED ON LAND BEARING OUT OF GAT NO. 130/2 ON AREA ABOUT 00 H 01.09R, SITUATED AT JAKHINWADI TAL KARAD DIST SATARA AND WHICH IS WITHIN THE LIMITS OF JILHA PARISHAD SATARA AND TALUKA PANCHAYAT SAMITI KARAD WHICH IS BOUNDED AS UNDER: EAST- PROPERTY OF AAKARAM MARUTI YEDGE, WEST: PROPERTY OF KRUSHNAT BHAU YEDGE SOUTH- PROPERTY OF NIVRUTTI DNYANU BUDHE, NORTH - ROAD	Demand Notice Date - 10-03-2026 Demand notice Amount- Rs.21,61,129.00/- (Rupees Twenty One Lakh Sixty One Thousand One Hundred Twenty Nine Only) as on dated. 09-03-2026 under reference of Loan Account No. SHLHSTRA0000085.

You the borrowers are therefore called upon to make the payment of the outstanding dues as mentioned hereinabove in full within 60 days from the date of receipt of this notice, together with interest and penal interest till the date of realization of payment, which may fall due, failing which the undersigned shall be constrained to take action under the SARFAESI Act, to enforce the above mentioned securities. Please note that as per Sec 13(13) of the said act, you are restrained from transferring the above referred securities by way of sale, lease, or otherwise without our consent.

Place: Kolhapur Sd/- Authorised Officer- Truhome Finance Limited
Date: 17-03-2026 (Earlier Known as Shiram Housing Finance Limited)

CIE India
CIE AUTOMOTIVE INDIA LIMITED
[CIN: L27100PN1999PLC245720]
Registered Office: G Block, Bhosani Industrial Estate, Near BSNL office, Bhosani, Pune - 411026. Tel: +91 20 2980 4621
Website: www.cie-india.com; E-mail: contact.investors@cie-india.com

Information regarding the 27th Annual General Meeting to be held through Video Conference / other Audio-Visual means, Final Dividend and Record Date

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of CIE Automotive India Limited (the Company) will be held on **Wednesday, 29th April, 2026 at 03:30 p.m. (IST) through Video Conference (VC) Other Audio Visual Means (OAVM)** without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 20/2020 dated 5th May, 2020, 03/2025 dated 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs, ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder.

In compliance with the MCA Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), electronic copy of the Notice concerning the 27th AGM, the Annual Report for the financial year ended 31st December, 2025 along-with the Login ID and Password for participating in the AGM through VC/OAVM and cast vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members who have registered their email address(es) either with the Company or with any depository.

Members who wish to obtain printed copies of above-mentioned documents can send a request on contact.investors@cie-india.com

Manner of registering or updating e-mail address:
Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- Physical Holding: Send relevant documents to the RTA along-with duly filled "Form ISR-1" (please see detailed instructions at the weblink: <https://www.cie-india.com/investors-faqst.html> regarding Update of KYC details)
- Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

Manner in which shareholders whose email addresses are not registered may cast their vote through remote e-voting or e-voting during the AGM:
The login method and process of remote e-voting and e-voting at the AGM is same for all the members, except the manner in which the password required to log-in needs to be obtained by the shareholders whose emails are not registered. In case mobile numbers of such shareholders are registered they may obtain the login credentials, post the cut-off date for remote e-voting/e-voting at the AGM i.e. 22nd April, 2026, by (i) sending SMS: MYEPWD <space> e-Voting Event Number + Folio No. or DP ID Client ID to 9212993399; or (ii) by using "Forgot Password" functionality on the home page of <https://evoting.kfintech.com/>.

Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above before the cut-off date. Only upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using the forgot password method mentioned above.

The Notice of AGM and the Annual Report will also be made available on the website of the Company at the weblink: <https://www.cie-india.com/periodic-public-information&html#Annual-Reports> and can also be accessed on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively after filing of the same by the Company with the Stock Exchanges. The same will also be made available on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>

Final Dividend and Record Date: The Final Dividend on the Equity Shares for the financial year ended 31st December, 2025, as recommended by the Board of Directors and as may be declared at the AGM, will be paid within a period of 30 days from the date of the AGM to those Members or their mandates whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or as members in the Register of Members as on the close of business hours of Wednesday, 22nd April, 2026 which is the Record Date fixed by the Board for the purpose of Dividend and AGM.

Kindly note that pursuant to regulation 12 read with Schedule-I to the Listing Regulations, the payment of dividend shall be made only in electronic mode to all shareholders. Further, as per the SEBI Master circular for compliance with the provisions of the Listing Regulations last updated on 30th January, 2026 (the Master Circular), the shareholders holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios.

In case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/ bank account details, as the case may be.

Manner in which the members can give ECS Mandate: Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 along-with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Unit: CIE Automotive India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

Note: Form ISR1 can be downloaded from the website of the Company at: <https://www.cie-india.com/investors-faqst.html> and from the website of the RTA at <https://rfs.kfintech.com/client-services/dly/>

For CIE Automotive India Limited
Sd/-
Pankaj V. Goyal
Company Secretary, Chief Compliance Officer and Head - Legal

Place: Pune
Date: 16th March, 2026

Bank of Maharashtra Zonal Office : "Gurukul", 2nd Floor, Lal Taki Road, Ahilyanagar, Ph. : 0241-2430578, 428, 659 2431705
E-mail : cmrecovery_ahn@bankofmaharashtra.bank.in

POSSESSION NOTICE [APPENDIX IV UNDER THE ACT-RULE-8(1)]

Whereas, the Authorized Officer of Bank of Maharashtra under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Sec. 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices calling upon the Borrowers and Guarantors mentioned below, to repay the amount mentioned in Demand Notice along with further interest and charges within 60 days from the date of receipt of said Notices. The Borrowers and Guarantors having failed to repay the amount, Notice is hereby given to the Owner of the property and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 on the dates mentioned in the schedule hereunder.

The Borrowers in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Maharashtra for outstanding amount and further interest and expenses thereon mentioned in the schedule below.

The Borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of the time available to redeem the secured assets. This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises.

Sr. No.	Name & Address of Branch, Borrowers / Guarantors	Outstanding Amount as per Demand Notice	Date of Demand Notice Date of Possession
1.	Branch : Savedi Borrower : 1. Mr. Sudhir Bhikaji Bhosale (since deceased) through his Legal heirs A) Smt. Pallavi Sudhir Bhosale B) Mr. Pranit Sudhir Bhosale C) Ms. Samiksha Sudhir Bhosale (Through Minor Guardian Mother Smt. Pallavi Sudhir Bhosale). 2. Smt. Pallavi Sudhir Bhosale All residing at: Panchshil Colony, Near Water Tank, Alamgirnagar, Nagardeole, Bhangar, Ahmednagar (Ahilyanagar) & Row House No. 03 at S. No. 242/2, Plot No. 28/3 situated at Nagardeole, Bhangar, Ahmednagar (Ahilyanagar) 3. Mr. Maruti Dashrath Ghule 316, Savata Nagar, Nagardeole Bhangar, Ahmednagar (Ahilyanagar)	R s . 2 9 , 6 9 , 0 5 9 / - (Rupees Twenty Nine Lacs Sixty Nine Thousand Fifty Nine Only) plus interest at the rate mentioned in the security documents per annum with monthly rest with effect from 31/12/2025 and penal interest thereon and other charges and costs	31/12/2025 12/03/2026 (Symbolic Possession)
2.	Branch : Kopergaon Borrower : 1. Sagar Variety And Provision Store Prop. Sagar Suresh Chavan 2. Mr. Suresh Devidas Chavan, At Niwara Housing Society, Kopergaon, Tal. Kopergaon, Dist. Ahilyanagar 423601	R s . 1 5 , 6 1 , 7 1 2 / - (Rupees Fifteen Lakhs Sixty one Thousand Seven Hundred Twelve Only) plus unapplied interest at the rates as mentioned in the security documents per annum w.e.f. 25/06/2025 and other costs and expenses	25/06/2025 11/03/2026 (Symbolic Possession)

Description of Properties : Registered Mortgage of All those pieces and parcels of in property situated at Nagardeole , Ahmednagar (Ahilyanagar) S. No- 242/2, Plot No- 28/3, Area 70.20 sq Mtrs and construction thereon of Row House- On Ground Floor 36.92 Sq Mtrs and First floor with construction Area 14.72 Sq Mtrs (CERSAI ID - 200036869995)

Description of Properties : All those piece and parcel of property Bearing Plot No. 21 bearing totally admeasuring 110.94 sq. mtrs. in City Survey No. 204/1/1/3+1/3A situated at Kopergaon, Taluka Kopergaon within limits of Kopergaon Municipal Council, Kopergaon and Registered in the name of Mr. Suresh Devidas Chavan Registration sub-district- Kopergaon and Registration District Ahmednagar-423601. (CERSAI Asset Id: 20063730653)

Date : 11/03/2026, 12/03/2026
Place : Ahilyanagar

Authorized Officer under SARFAESI Act
Bank of Maharashtra, Ahilyanagar Zone

LIC Housing Finance Ltd. Kolhapur Area Office: D- 3, 4, 5, Royal Plaza, Dabholkar Corner, 2nd Floor, Kolhapur - 416001, M.S. Phn.: 0231 - 2657211, 2657213.

DEMAND NOTICE FOR LOAN DEFAULT

Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorised Officer of LIC Housing Finance Ltd. (LICHFL), under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (said Act) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices, under Section 13 (2) of the said Act, calling upon the concerned borrower/s / Guarantors to repay the amount mentioned in the respective Notices within 60 days from the date of the respective notices, as per details given below. For various reasons the notices could not be served on the concerned Borrowers / Property Holders / Guarantors. Copies of these Notices are available with the undersigned and the concerned Borrowers / Property Holders / Guarantors may, if they so desire, collect the said copies from the undersigned on any working day during normal office hours.

However, the Notice is hereby given to the concerned Borrowers, where necessary, to pay to LIC Housing Finance Ltd., within 60 days from the date of publication of this Notice the amounts indicated herein below due on the dates together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned persons. As security for the borrowers' obligations under the said agreements and documents, the following assets have been mortgaged to LIC Housing Finance Ltd.

Sr. No.	Name of the Borrowers & Guarantors and Loan A/c No.	Description of Immovable Secured Assets and all that Part and Parcel of the property consisting of	Amount Demanded in Rs. & Demand Notice Date
1.	Balu Bhairu Shinde / Sanjay Balu Shinde / All known and unknown Legal Heirs of Late Mr. Balu Bhairu Shinde, Dr. Shivaji Dinkar Powar (Gurantor) (Loan No. 23047005900)	Plot No. 1, R. S. No. 161/4, Shinde Mala, Behind Datta Colony, Opp. S. T. Stand, Sangli - Kolhapur Road, Jaysingpur, Shirol, Kolhapur, Maharashtra - 416120.	34,08,257.20 09/03/2026
2.	POOJA ANIL ALTEKAR (Loan No. 23047007431)	Flat No. T-3, 3rd Floor, Vasant Niwara Apartment, C. S. No. 250 B/4, 'E' Ward, Nagala Park, Near Mahavir College, Tal. Karvir, Kolhapur, Maharashtra - 416003.	10,07,928.11 09/03/2026
3.	Ajit Krishna Shendage / Krishna Sripati Shendage (Loan No. 62090002043 / 620900003839 / 620900003841)	Plot No. 10, R. S. No. 803/1B, Rajiv Gandhi Nagar, Kalamba, 'A' Ward, Kolhapur, Maharashtra - 416007.	44,27,436.18 09/03/2026
4.	Suraj Dagadu Kamalakar / Dagadu Shivaji Kamalakar (Loan No. 620900002802)	Plot No. 48, Shri Anu Niwas, Gram Panchayat Milkat No. 5335 (Old) 5354 (New), Gat No. 80, Ganesh Nagar, Kasaba Shirol, Tal. Shirol, Kolhapur, Maharashtra - 416103.	37,10,421.27 09/03/2026
5.	Dr. Jawaharlal Suryakant Saha / Rajaram Dattatraya Shirguppe, (Gurantor) (Loan No. 23047005310)	Flat No. SFF-8, 2nd Floor, Bhavani Apartments, C. S. No. 246/A-1, Plot No. 1, Tarabai Park, Opp. Vitakanand College, Tal. Karvir, Kolhapur, Maharashtra - 416003.	19,26,150.01 09/03/2026
6.	Balasaheb Pralhad Bhosale / Mansing Ganpat Bhosale (Gurantor) (Loan No. 23047004188)	Unit No. 47, Ground Floor, Vishaka Gharulk Yojana, S. No. 592/2-B/2, 'B' Ward, Balwant Nagar, Near Pachgaon Kaman, Tal. Karvir, Kolhapur, Maharashtra - 416013.	12,94,802.69 09/03/2026
7.	Late. Savita Sachin Magdum / Sachin Surendra Magdum All known and unknown Legal Heirs of Late. Savita Sachin Magdum (Loan No. 620900002275)	Flat No. 204, 2nd Floor, Vidyasagar Apartments, C. S. No. 5006B/14+20/2, Chintamani Nagar, Tal. Miraj, Sangli, Maharashtra - 416416.	2,07,786.37 09/03/2026
8.	Shobha Bapu Kamble / Sanjay Bapu Kamble / Pratap Shankar Jadhav (Gurantor) (Loan No. 23047004573)	Plot No. 76, R.S. No. 274/2, Shramik Housing Society, A/p. Kagal, Kolhapur, Maharashtra - 416216.	12,82,675.10 09/03/2026
9.	Uday Bhanudas Falake (Loan No. 620900000592)	Flat No. 502, 5th Floor, Jai Apartments, Kripa Sindhu Nagari, R. S. No. 1098/2A, Plot No. A-14, 'A' Ward, Sane Gururji Vasaahat, Near Navin Deshmukh Highschool, Kolhapur, Maharashtra - 416011.	16,15,050.16 09/03/2026
10.	Prakash Chandrakant Helkar / Shafia Tamboli Gulam Dastagir (Gurantor) (Loan No. 23047004503)	Block No. 35 (B), Survey No. 73/2, Akshatnagar, Kolk, Tal. Phaltan, Satara, Maharashtra - 415523.	47,34,192.44 09/03/2026
11.	Salunkhe Krishna Ananda / Gurantor. 1) Laxman Sakharan Kadam, 2) Kanchan Kashinath Kadu, 3) Devend Bhadrurao Surwanshi (Loan No. 23047004444)	Flat No. 1, Ground Floor, Koyana Building, S. No. 121, Hissa No. 1A, Vijay Vihar Housing Society, Dhavivadi Road, Kolki, Phaltan, Satara, Maharashtra - 415523.	24,62,059.35 09/03/2026
12.	Shrikant Shankar Awalkar / Gurantor: 1) Mohan R. Ganu, 2) H. S. Jadhav (Loan No. 23047003212)	Flat No. 09, 2nd Floor, Chitraban Apartments, Phase - I, S. No. 150/B, Plot No. 3 & 4, Godoli, Satara, Maharashtra - 415001.	24,34,935.58 09/03/2026
13.	Shalivan Sambhaji Kumbhar / Vidya Shalivan Kumbhar / Gurantor: 1) Pandurang Chimaji Tarade 2) Arvind Namdev Ranware (Loan No. 23047005277)	Flat No. 10, 2nd Floor, Avadoot Apartments, C. T. S. No. 6486/B/132, Plot No. 86, Laxmi Nagar, Phaltan, Near Training College, Satara, Maharashtra - 415523.	22,72,422.09 09/03/2026

If the concerned Borrowers shall fail to make payment to LIC Housing Finance Ltd. (LICHFL) as aforesaid, then the LIC Housing Finance Ltd. (LICHFL) shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers to the costs and consequences. The concerned Borrowers are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the LIC Housing Finance Ltd. (LICHFL). Any contravention of the provisions of the SARFAESI Act will render the borrowers responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI Act.

