

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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Subject: Outcome of Board Meeting – Recommendation of Final Dividend for the financial year ended 31st December, 2025, scheduling of 27th Annual General Meeting of the Company and Intimation of Record date

Dear Sir/Madam

We wish to inform you that the Board of Directors of the Company (the Board) at its meeting held today i.e. 19th February, 2026 has recommended to the members, for their consideration and approval at the ensuing 27th Annual General Meeting of the Company, Final Dividend of Rs. 7/- (Rupees Seven only) per Equity Share of face value of Rs. 10/- each for the financial year ended 31st December, 2025.

Further, the Board approved to convene the 27th Annual General Meeting of the Members of the Company (the AGM) through Video Conferencing (VC)/ Other Audio Visual Mechanism (OAVM) on Wednesday, 29th April, 2026 at 3:30 P.M.(IST) in accordance with the provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 03/2025 dated 22nd September 2025 and other relevant circulars issued by the Ministry of Corporate Affairs.

Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Board has fixed Wednesday, 22nd April, 2026, as the Record Date for the purpose of the AGM and determining the shareholders entitled for Final Dividend, as may be declared by the members at the 27th AGM.

The Dividend on the Equity Shares of the Company for the year ended 31st December 2025, as recommended by the Board of Directors and as may be declared at the ensuing AGM, will be paid within a period of 30 days from the date of the AGM to those Shareholders or their mandates:

- whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of

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

the shares held in electronic form at the close of business hours on Wednesday, 22nd April, 2026; and

- whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours Wednesday, 22nd April, 2026.

This intimation is also being uploaded on the website of the Company www.cie-india.com.

The meeting commenced at 4:40 p.m. and concluded at 6:35 p.m.

Kindly acknowledge receipt and take the same on the records.

Thanking you,

Yours faithfully,

For CIE Automotive India Limited

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

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