

SEC/2025/77
24th 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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip Code: CIEINDIA
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Sub: 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

Dear Sir / Madam,

The Company has been taking various steps to optimize its power cost and increase the consumption of green energy at various power intensive plants.

In line with the said efforts the Company has entered into Share Subscription and Shareholders' Agreement today i.e., 24th June, 2025 wherein the Company has agreed to 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/- (Rs. Two Crore Sixty Two Lacs Fifty Thousand only) towards subscription of its equity shares which shall constitute about 40% of the paid-up equity share capital carrying voting rights of AMP Energy. This will entitle the Company to source green energy from captive solar power generating plant to be set up by AMP Energy.

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

CIE Automotive India 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

Annexure-I

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.;	Name: AMP Energy C&I Thirty Two Private Limited Date of Incorporation: 01/12/2023 Other details: Not applicable since the commercial operations of the entity have not yet commenced.
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";	The transaction will not be a related party transaction. However, AMP Energy C&I Thirty Two Private Limited will become an Associate Company of the Company post investment. None of the promoter/ promoter group/ group companies have any interest in the entity being acquired.
industry to which the entity being acquired belongs;	AMP Energy C&I Thirty Two Private Limited 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);	AMP Energy C&I Thirty Two Private Limited will be setting up captive generating plant of the Gross Capacity of around 7.5MWp (5 MWac) and supply captive solar power from this plant. In order to qualify as a captive consumer, the Company must hold atleast 26% of the total equity share 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).
brief details of any governmental or regulatory approvals required for the acquisition;	None
indicative time period for completion of the acquisition	The proposed investment is expected to be completed within next four months.
consideration - whether cash consideration or share swap or any other form and details of the same;	Cash

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<p>cost of acquisition and/or the price at which the shares are acquired;</p>	<p>The Company has agreed to invest an aggregate amount of Rs. 2,62,50,000/- for setting up captive solar power generating plant with aggregate capacity of 7.5 Mwp which shall be equivalent to approximately 29% of the total equity of AMP Energy on fully diluted basis.</p>
<p>percentage of shareholding / control acquired and / or number of shares acquired;</p>	<p>The proposed investment will entitle the Company to 40% of the paid-up equity share capital of carrying voting rights of Amp Energy.</p>
<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>	<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, 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. At present AMP Energy C&I Thirty Two Private Limited is a 100% subsidiary of AMPIN C&I Private Limited.</p> <p>Other required details: Not applicable since the commercial operations of the entity have not yet commenced.</p>

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