

SEC/2025/66

30th April 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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Dear Sir/Madam,

Sub: Transcript of 26th Annual General Meeting

In compliance with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September 2024 and other relevant circulars issued by Ministry of Corporate Affairs, ("MCA Circulars"), and other applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 26th Annual General Meeting of the Members of the Company was held on 30th April, 2025 through Video Conference (VC)/ Other Audio Visual Means (OAVM). The transcript of the 26th Annual General Meeting is uploaded on the website of the Company i.e., <https://www.cie-india.com/periodic-public-information8.html#General-Meetings>.

Kindly acknowledge the receipt and take the same on records.

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

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Registered Office

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