

SEC/2023/125

19th June, 2023

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
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Dear Sir / Madam,

Sub: Recording of Investor Meet

Pursuant to Regulation 30 read with Para A of Schedule III and Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter in respect of the advance intimation of upcoming Investor Relation Interactions, please find enclosed herewith recording of the investor meetings held today i.e. 19th June, 2023.

The same is also being uploaded on the website of the Company i.e., www.cie-india.com.

Kindly acknowledge receipt and take the same on records.

Thanking you,

Yours faithfully,

For CIE Automotive India Limited**Pankaj Goyal****Company Secretary and Compliance Officer****Membership No.: A 29614**

Encl: as above

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

CIE Automotive India Limited

Recording of Investor Meetings

Date of meet	19 June 2023
Type of meeting	Investor meetings organised by Phillip Capital
Investor/ Fund / Firm	Iwealth Advisors, Balaji Glass Advisors, Dreamladder Capital, Nav Nidhaan Investments, Raj Trading, Lucky Investment, WallFort PMS, MIV Investments, Oculus Investments, Varanium Advisors, Ex-OHM, ThinQwise wealth managers, YES Securities, Svan Investments, HPMG Shares & Securities, Labdhi, Ekvity Ventures, DS investments, Electrum PMS, Zydus life treasury, OysterRock Capital, Czar Capital, Shreya Capital, Niveshaay Investment, Tikona Capital, Blue River Capital, Valcore capital, Chheda Investments, Ideal Advisors, Proinvest Wealth, Alpha plus capital, Phillip Capital and other Investors organized by Phillip Capital
Company Representatives	Vikas Sinha, Sr. Vice President, Strategy, M&A & IR –CIE Automotive India Limited Swapnil Soudagar, DGM Strategy, M&A & IR – CIE Automotive India Limited
Did discussions involve UPSI	No
Gist of discussions	The discussions revolved around clarifications & questions with regards to the following documents on the company website: https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2023/Unaudited%20Financial%20Results%2030-04-2023.pdf https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2022/Audited%20Financial%20Results%2031-12-2022.pdf https://www.cie-india.com/assets/pdf/ppi/annual-report/annual-reports/Annual%20Report%20Jan-Dec%202022.pdf