

The dividend, as may be declared at the 26th AGM scheduled on 30th April, 2025, will be payable subject to deduction of Tax at Source (TDS) in accordance with the provisions of Income Tax Act, 1961 read with the Finance Act, 2024 (together referred to as “the Act”) applicable for the financial year 2025-26.

The Company shall deduct the tax at the rates specified in the Act, and for this purpose will use the information of shareholders as per data made available to the Company by National Securities Depository Limited and Central Depository Services Limited (in case of share held in demat mode) and the details recorded in the Register of Members of the Company maintained by the Registrar and Share Transfer agent of the Company i.e., KFin Technologies Limited (RTA/KFintech) as on Wednesday, 23rd April, 2025, being the date as on which the entitlement of shareholders for payment of dividend shall be determined.

All Shareholders are requested to ensure that the details such as PAN, residential status, category of Shareholder (e.g. Domestic company, foreign company, Individual, Firm, LLP, HUF, Foreign Portfolio Investor (FPI) Foreign Institutional Investor (FII), Government, Trust, Alternate Investment Fund - Category I, II or III, etc), bank account details, email id and postal address are updated, in their respective demat account/s maintained with the Depository Participants or in their respective folio by submitting Form ISR-1 to RTA.

For more details regarding updation of KYC please visit <https://www.cie-india.com/investors-faqs1.html>.

Further, shareholders who intends to avail benefit of exemption/lower tax deduction as may be available under the provisions of the Act must submit necessary declaration along-with supporting documents, as provided hereinbelow, on or before 23rd April, 2025. The Company has made available following modes through which the shareholders may submit the self-declaration along-with necessary supporting documents (self-attested):

- the shareholders may visit the weblink: <https://ris.kfintech.com/form15/forms.aspx?q=0> and select ‘CIE Automotive India Limited’ and holding type and thereafter follow the instruction as may appear on the screen.
- the shareholder may also email these to einward.ris@kfintech.com from their registered email address.

Please note that, the aforesaid facility cannot be used to update category of shareholders or updating/registering PAN or other KYC details of the shareholders. For updating these details, the shareholders must approach the Depository Participant (in case of Demat Holding) or RTA (in case of physical holding) by submitting the details on Form ISR 1 along-with supporting documents.

The aforesaid should be completed by Friday 25th April, 2025.

No communication on the tax determination / deduction shall be entertained after 25th April, 2025.

We will send and detailed communication in this regard through email to those shareholders whose email addresses are registered with the Company as on 28th March, 2025. You may also refer Note. No. 29 of the Notice of AGM for more details.

In case of queries the members may refer the FAQ - TDS on Dividend provided hereinbelow or you may write to einward.ris@kfintech.com .

Further for your ready reference you may also download the FAQ's and relevant forms from the links provided below:

- Click here to download – FAQ's - TDS on Dividend
- Click here to download – 15H
- Click here to download – 15G
- Click here to download – 10F
- Click here to download – Declaration under Rule 37BA for shareholder
- Click here to download – Declaration under Rule 37BC(2) for shareholder
- Click here to download – self declaration (Resident shareholder)
- Click here to download – self declaration (Non-resident shareholder)
- Click here to download – ISR 1

Disclaimer: The information set out herein above is included for general information purposes only and does not constitute legal or tax advice. Since, the tax consequences are dependent on facts and circumstances of each case, the investors are advised to consult their own tax consultant with respect to specific tax implications arising out of receipt of dividend.