

SEC/2024/88
05th June, 2024

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| 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: Outcome 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 dated 20th May, 2024 in respect of the advance intimation of upcoming Investor Relation Interactions, please find enclosed herewith recording of the investor meeting held today i.e. 05th June, 2024.

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 record.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

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

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| Date of meet | 05 Jun 2024 |
| Type of meeting | Physical meetings organised by Mirae Asset Capital Markets |
| Investor/ Fund / Firm | Sriram AMC, Groww AMC, Haedive AMC, Mirae Asset Securities Seoul-Korea, Mirae Asset Securities HK, Tamohara Investments and Mirae Asset Capital Markets India |
| Company Representatives | Vikas Sinha, Sr. Vice President, Strategy, M&A & IR – CIE India Swapnil Soudagar, DGM, Strategy, M&A, Investor Relations and Marketing – CIE India |
| Did discussions involve UPSI | No |
| Gist of discussions | <p>The discussions revolved around clarifications & questions with regards to the following documents on the company website:</p> <p>https://www.cie-india.com/assets/pdf/ppi/investor-presentations/2024/CIE%20India%20Q1CY24%20Investor%20Presentation.pdf https://www.cie-india.com/assets/pdf/ppi/investor-presentations/Investor%20Presentation%20Q4%20and%20Full%20Year%20CY%202023.pdf https://www.cie-india.com/assets/pdf/ppi/investor-presentations/Investor%20Presentation%20Q3%20CY2023.pdf https://www.cie-india.com/assets/pdf/ppi/investor-presentations/Investor%20Presentation%20Q2%20CY2023.pdf https://www.cie-india.com/assets/pdf/ppi/investor-presentations/Investor%20Presentation%20Q1%20CY2023.pdf https://www.cie-india.com/assets/pdf/ppi/Quarterly-Result-calls-and-transcripts/Q1-CY-2024-Results-Conference-Call/CIE%20India%20Q1CY24%20Results%20Conf%20call%20Transcript.pdf https://www.cie-india.com/assets/pdf/ppi/Quarterly-Result-calls-and-transcripts/Q4%20CY2023%20Results%20Conference%20Call/CIE%20India%20Q4&CY23%20Results%20Conf%20call%20Transcript.pdf https://www.cie-india.com/assets/pdf/ppi/Quarterly-Result-calls-and-transcripts/Q3%20CY2023%20Results%20Conference%20Call/CIE%20India%20Q3&9MCY23%20Results%20Conf%20call%20Transcript.pdf https://www.cie-india.com/assets/pdf/ppi/Quarterly-Result-calls-and-transcripts/Q2%20CY%202023%20Results%20Conference%20Call/CIE%20India%20Q2&H1CY23%20Results%20conf%20call%20Transcript.pdf https://www.cie-india.com/assets/pdf/ppi/Quarterly-Result-calls-and-transcripts/Q1%20CY%202023%20Results%20Conference%20Call/Transcript.pdf</p> |