

SEC/2025/19
20th February, 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, 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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Subject: Amendment to the "Dividend Distribution Policy" of the Company

Dear Sir/Madam,

Pursuant to Regulation 43A read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held today i.e., 20th February, 2025 has reviewed and amended the "Dividend Distribution Policy" of the Company.

The amended Dividend Distribution Policy is uploaded on the website of the Company and can be accessed at the weblink: <https://www.cie-india.com/governance3.html#Policies>

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

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