

SEC/2025/14  
20<sup>th</sup> February, 2025

|  |  |
|--|--|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001.<br><br><b>BSE Scrip Code: 532756</b> | <b>National Stock Exchange of India Limited</b><br>Corporate Relationship Department,<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051.<br><br><b>NSE Scrip Code: CIEINDIA</b> |
|--|--|

**Subject: Outcome of Board Meeting - Recommendation of Final Dividend for the financial year ended 31<sup>st</sup> December, 2024, 26<sup>th</sup> Annual General Meeting of the Company and Intimation of Record date**

Dear Sir/Madam

We wish to inform you that the Board of Directors of the Company (the Board) at its meeting held today i.e. 20<sup>th</sup> February, 2025 recommended to the members, for their consideration and approval at the ensuing 26<sup>th</sup> Annual General Meeting of the Company, Final Dividend of Rs. 7.00/- (Rupees Seven only) per Equity Share of face value of Rs. 10/- each for the financial year ended 31<sup>st</sup> December, 2024.

Further the Board approved to convene the 26<sup>th</sup> Annual General Meeting of the Members of the Company (the AGM) through Video Conferencing (VC) / Other Audio Visual Mechanism (OAVM) on Wednesday, 30<sup>th</sup> April, 2025 at 3:30 P.M.(IST) in accordance with the provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 09/2024 read with General Circular Nos. 09/2023, 10/2022, 21/2021, 19/2021, 02/2021 and 20/2020 issued by the Ministry of Corporate Affairs.

Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Board has fixed Wednesday, 23<sup>rd</sup> April, 2025, as the Record Date for the purpose of the AGM and determining the shareholders entitled for Final Dividend, as may be declared by the members at the AGM.

The Dividend on the Equity Shares of the Company for the year ended 31<sup>st</sup> December 2024, as recommended by the Board of Directors and as may be declared at the ensuing AGM, will be paid within a period of 30 days from the date of the AGM to those Shareholders or their mandates:

**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

- whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on Wednesday, 23<sup>rd</sup> April, 2025; and
- whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours Wednesday, 23<sup>rd</sup> April, 2025.

This intimation is also being uploaded on the website of the Company [www.cie-india.com](http://www.cie-india.com).

The meeting commenced at 4:40 p.m. and concluded at 7:00 p.m.

Kindly acknowledge receipt and take the same on the 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**

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](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)