

SEC/2023/175

29th August, 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: 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 14th August, 2023 whereby we have inter-alia informed about an investor meet scheduled today i.e. 29th August, 2023, we are submitting herewith details of the same.

We wish to inform that the discussion at the investor meet revolved around clarifications and questions with regard to the investor presentation already submitted to Stock Exchanges and uploaded on the website of the Company at the weblink <https://www.cie-india.com/periodic-public-information8.html#Investor-Presentations>.

The outcome 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 V. 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	29 August 2023
Type of meeting	Investor meetings organised by Mirae Asset Capital Markets
Investor/ Fund / Firm	Manulife MF (Singapore), LIC MF, Union Mutual Fund, Navi AMC, Quant Mutual Fund, Royal Sundaram Insurance, Max Life Insurance, Helios Capital and Mirae Asset
Company Representatives	Vikas Sinha, Sr. Vice President, Strategy, M&A & IR – CIE India Swapnil Soudagar, DGM Strategy, M&A, IR 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/Quarterly-financial-results/2023/Unaudited%20Financial%20Results%2030-06-2023.pdf</p> <p>https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2023/Unaudited%20Financial%20Results%2030-04-2023.pdf</p> <p>https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2022/Audited%20Financial%20Results%2031-12-2022.pdf</p> <p>https://www.cie-india.com/assets/pdf/ppi/annual-report/annual-reports/Annual%20Report%20Jan-Dec%202022.pdf</p> <p>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</p>