

7th June, 2023

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

Dear Sir / Madam,

CIE Automotive India Limited

Sub: Recording 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 5th June, 2023 in respect of the advance intimation of upcoming Investor Relation Interactions, please find enclosed herewith recording of the investor meetings held on 6th June, 2023.

The same is also being uploaded on the website of the Company i.e., <u>www.cie-india.com</u>.

Kindly acknowledge receipt and take the same on records.

Thanking you, Yours faithfully, **For CIE Automotive India Limited**

Pankaj Goyal Company Secretary and Compliance Officer Membership No.: A 29614 Encl: as above

(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 | 06 June 2023 |
|---------------------------------|--|
| Type of meeting | Investor meetings organised by Nuvama Wealth |
| Investor/ Fund / Firm | Centrum PMS and other Investors organized by Nuvama Wealth |
| Company Representatives | Vikas Sinha, Sr. Vice President, Strategy, M&A & IR – CIE Automotive India Ltd Swapnil Soudagar, DGM Strategy, M&A & IR – CIE Automotive India Ltd |
| Did discussions involve UPSI | No |
| Gist of discussions | The discussions revolved around clarifications & questions with regards to the following documents on the company website: |
| | https://www.mahindracie.com/images/pdf/resources/financial_results/2023/MCIE-Q1- CY-2023-Results.pdf https://www.mahindrasie.com/images/pdf/resources/financial_results/2023/Mahindra |
| | https://www.mahindracie.com/images/pdf/resources/financial_results/2022/Mahindra- CIE-AR-2022-Full-C2C-R4.pdf https://www.mahindracie.com/images/pdf/resources/financial_results/2022/Low- |
| | Mahindra-CIE-Subsidiary-A-R-2023.pdf https://www.mahindracie.com/images/pdf/resources/presentation/Investor- Presentation-Q4-and-Full-Year-CY-2022.pdf |
| | https://www.mahindracie.com/images/pdf/Transcript-of-Q1CY-2023-Earnings- Conference-Call.pdf |