

7<sup>th</sup> June, 2023

| BSE Limited                        | National Stock Exchange of India Limited |
|------------------------------------|--|
| Corporate Relationship Department, | Corporate Relationship Department,       |
| P. J. Towers,                      | Exchange Plaza, 5 <sup>th</sup> 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 5<sup>th</sup> June, 2023 in respect of the advance intimation of upcoming Investor Relation Interactions, please find enclosed herewith recording of the investor meetings held on 6<sup>th</sup> 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<br>meeting              | Investor meetings organised by Nuvama Wealth   |
| Investor/ Fund<br>/ Firm        | Centrum PMS and other Investors organized by Nuvama Wealth   |
| Company<br>Representatives      | Vikas Sinha, Sr. Vice President, Strategy, M&A & IR – CIE Automotive India Ltd<br>Swapnil Soudagar, DGM Strategy, M&A & IR – CIE Automotive India Ltd  |
| Did discussions<br>involve UPSI | No   |
| Gist of<br>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-<br>CY-2023-Results.pdf<br>https://www.mahindrasie.com/images/pdf/resources/financial_results/2023/Mahindra      |
|                                 | https://www.mahindracie.com/images/pdf/resources/financial_results/2022/Mahindra-<br>CIE-AR-2022-Full-C2C-R4.pdf<br>https://www.mahindracie.com/images/pdf/resources/financial_results/2022/Low- |
|                                 | Mahindra-CIE-Subsidiary-A-R-2023.pdf<br>https://www.mahindracie.com/images/pdf/resources/presentation/Investor-<br>Presentation-Q4-and-Full-Year-CY-2022.pdf                                     |
|                                 | https://www.mahindracie.com/images/pdf/Transcript-of-Q1CY-2023-Earnings-<br>Conference-Call.pdf  |