

SEC/2024/32

19th February, 2024

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: Recommendation of Final Dividend for the financial year ended 31st December 2023, 25th Annual General Meeting of the Company and book closure date

Dear Sir / Madam

We wish to inform that the Board of Directors of the Company (the Board) at its meeting held today i.e. 19th February 2024 recommended to the members, for their consideration and approval at the ensuing 25th Annual General Meeting of the Company, Final Dividend of Rs. 5.00/- (Rupees Five only) per ordinary equity share of face value of Rs. 10/- each for the financial year ended 31st December 2023.

Further the Board approved to convene the 25th Annual General Meeting of the Members of the Company (**the AGM**) through Video Conferencing (VC) / Other Audio Visual Mechanism (OAVM) on Thursday, 20th June, 2024 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. 09/2023 read with General Circular Nos. 10/2022 , 21/2021, 19/2021, 02/2021 and 20/2020 issued by the Ministry of Corporate Affairs

The Board has further approve the closure of Register of Members and Share Transfer Books of the Company from Friday, 14th June, 2024 to Thursday 20th June, 2024 (both days inclusive) 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 Ordinary (Equity) Shares for the year ended 31st December 2023, as recommended by the Board of Directors and as may be declared at the ensuing AGM,

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



will be paid within a period of 30 days from the date of AGM to those Shareholders or their mandates:

- 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 Thursday, 13th June, 2024; 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 13th June, 2024.

This intimation is also being uploaded on the website of the Company www.cie-india.com.

The meeting commenced at 4:45 p.m. and concluded at 6:10 p.m.

Kindly acknowledge receipt and take the same on the records.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No: A 29614

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