

SEC/2023/071

25<sup>th</sup> April, 2023

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

**Subject: Closure of Register of Members and Share Transfer Books for the purpose of Dividend for the financial year ended 31<sup>st</sup> December 2022 and the 24<sup>th</sup> Annual General Meeting**

We wish to inform that the Board of Directors at their meeting held today i.e. 25<sup>th</sup> April, 2023 approved to close the Register of Members and the Share Transfer Books of the Company from 3<sup>rd</sup> June, 2023 to 9<sup>th</sup> June, 2023 (both days inclusive) for the purpose of the 24<sup>th</sup> Annual General Meeting of the Company to be held on 9<sup>th</sup> June, 2023 (the AGM) and determining the shareholders entitled for the Final Dividend for the financial year ended 31<sup>st</sup> December 2022, as recommended by the Board of Directors at their meeting held on 22<sup>nd</sup> February, 2023 and as may be declared at the AGM, and that the said Final Dividend will be paid on or after 13<sup>th</sup> June, 2023 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 Friday 2<sup>nd</sup> June, 2023; 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 on Friday 2<sup>nd</sup> June, 2023.

This intimation is also being uploaded on the website of the Company  
<http://www.mahindracie.com>.

Kindly acknowledge receipt and take the same on the records.

Thanking you,  
Yours faithfully,

**For Mahindra CIE Automotive Limited**

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