CIE India

SEC/2026/101 4th September, 2026

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

Sub: Intimation of further investment in CIE Hosur Limited, a Wholly Owned Subsidiary of the Company

Dear Sir /Madam,

Pursuant to Regulation 30 read with Para A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has acquired 69,40,000 fully paid-up Equity share of Rs. 10/- each of CIE Hosur Limited, a wholly owned subsidiary of the Company, on rights basis, for a total consideration of INR 120,75,60,000/- (Rupees One hundred twenty crore seventy-five lakh sixty thousand). CIE Hosur continues to be a wholly owned subsidiary of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-OD2/I/3762/2026 last updated on 30th January, 2026, is enclosed herewith as Annexure-I.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For CIE Automotive India Limited

PANKAJ VIJAY GOYAL Digitally signed by PANKAJ VIJAY GOYAL Date: 2026.09.04 15:54:48 +05'30'

Pankaj Goyal
Company Secretary, Chief Compliance Officer
And Head- Legal
Membership No. F13037

Annexure-I

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 2026:

Sr. No.	Disclosure Requirements	Brief Particular
a)	name of the target entity, details in brief such as size, turnover etc.;	Name: CIE Hosur Limited CIN: U29308TZ2021PLC036747 Date of Incorporation: 06th August, 2021 Brief Detail: CIE Hosur Limited is a Wholly Owned Subsidiary of CIE Automotive India Limited ('the Company'). Turnover: INR 1,751.95 Millon as at 31st December, 2025
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No, the shares are acquired under right issue. Except for holding of CIE Hosur Limited through the Company, the promoter/ promoter group/ group companies do not have any other interest in CIE Hosur Limited.
c)	industry to which the entity being acquired belongs;	Automotive
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This is acquisition of additional shares in existing wholly owned subsidiary. The funds raised by CIE Hosur shall be used for repayment of intercorporate loans, capital expenditure and general corporate purposes.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable

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<tr><td>f)</td><td>indicative time period for completion of the acquisition;</td><td>The Acquisition of Equity Shares is completed</td></tr>
<tr><td>g)</td><td>consideration- whether cash consideration or share swap or any other form and details of the same;</td><td>Cash consideration</td></tr>
<tr><td>h)</td><td>cost of acquisition and/or the price at which the shares are acquired;</td><td>INR 174/- per share including premium of INR 164/- per equity shares, aggregating to INR 120,75,60,000/- (Rupees One hundred twenty crore seventy-five lakh sixty thousand)</td></tr>
<tr><td>i)</td><td>percentage of shareholding/control acquired and/or number of shares acquired;</td><td>The Company acquired 69,40,000 Equity Shares of Rs. 10/- each and continues to beneficially hold 100% shareholding of CIE Hosur Limited</td></tr>
<tr><td>j)</td><td>brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td><td>CIE Hosur Limited, a Company incorporated under the Companies Act, 2013 (CIN: U29308TZ2021PLC036747) on 06th August, 2021 and having its registered office address at Plot No.60, SIPCOT Industrial Complex, Phase 1, Mookandapalli Village, Hosur - 635 126, Tamil Nadu, India.
CIE Hosur Limited is a Wholly Owned Subsidiary of the Company.

Turnover:
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<tr><th>Year Ended</th><th>Turnover (Amount In Million)</th></tr>
<tr><td>2025</td><td>1,751.95</td></tr>
<tr><td>2024</td><td>1,347.02</td></tr>
<tr><td>2023</td><td>1,123.73</td></tr>
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