

SEC/2026/117

08th October, 2026

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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: CIEINDIA
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Dispatch of Notices to shareholders and creditors

We refer to our letter dated 25th September, 2026 whereby the exchanges were informed about the directions given by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'), vide its order dated 24th September, 2026 ('Order' or 'NCLT Order'), in Company Scheme application no. CA(CAA)-115/MB/2026.

In accordance with the said directions, the Company has commenced dispatch of the Notices to the Shareholders of the Company and the respective Creditors.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy of the notices sent to Company's shareholders and creditors (without folio specific details) are enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CIE Automotive India Limited

PANKAJ
VIJAY
GOYAL

Digitally signed
by PANKAJ VIJAY
GOYAL
Date: 2026.10.08
20:18:01 +05'30'

Pankaj V. Goyal
Company Secretary, Chief Compliance Officer
and Head- Legal
Membership No.: F13037

Encl.: as above



CIE AUTOMOTIVE INDIA LIMITED

CIN: L27100PN1999PLC245720

Registered Office: G Block, Bhosari Industrial Estate,

Near BSNL office, Bhosari, Pune - 411026, Maharashtra, India.

Website: www.cie-india.com; E-mail: contact.investors@cie-india.com

Tel: 020 29804621

In the Matter of

Scheme of Merger by Absorption

Between

CIE Aluminium Casting India Limited ('Transferor Company')

AND

CIE Automotive India Limited ('Transferee Company')

AND

their respective shareholders

CIE Automotive India Limited

.....Transferee Company

NOTICE TO EQUITY SHAREHOLDERS

Date: 8th October, 2026

Dear Shareholder,

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder:

We wish to inform you that the Board of Directors of the Company at their meeting held on 23rd April, 2026, approved the Scheme of Merger among CIE Aluminium Casting India Limited (the "CIEALCAST" or the "Transferor Company"), CIE Automotive India

Limited (the "Company" or the "Transferee Company") and their respective Members for the Merger by way of Absorption of CIE Aluminium Casting India Limited by CIE Automotive India Limited pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Scheme).

In relation to the Scheme the Company Scheme Application C.A.(CAA)/115 (MB)/2026 (Company Application) was filed before the Hon'ble National Company Law Tribunal, Mumbai (the Tribunal), under Sections 230 to 232 of the Companies Act, 2013 (the Act), inter-alia, seeking necessary directions of the Tribunal for serving notices and convening meetings/dispensation of meetings with respect to approval of the Scheme.

The Tribunal vide its Order dated 24th September 2026 inter-alia dispensed with the requirement of convening Meeting of Shareholders of the Transferee Company since the Transferor Company is a wholly owned subsidiary and post-merger there is no reorganisation of share capital of the Transferee Company as no new shares are being issued. The Tribunal further directed the Transferee Company to serve notices to Shareholders of the Company to enable the Shareholders to submit their representations, if any, in relation to the Scheme.

The Scheme seeks to amalgamate and consolidate the business of CIE Aluminium Casting India Limited with that of CIE Automotive India Limited (together referred to as Amalgamating Companies). The Scheme would be in the interests of all the stakeholders of the Amalgamating Companies as it would result in increased operational efficiencies, bring economies of scale and result in synergetic integration of businesses presently being carried on by the Company.

Since Transferor Company is a wholly owned subsidiary of the Transferee Company, no shares will be issued as consideration for the amalgamation and the entire issued share capital of the Transferor Company held by the Transferee Company shall be cancelled. The Scheme does not entail any compromise of whatsoever nature between the Transferee Company and its shareholders or creditors within the meaning of Sections 230 to 232 of the Act.

Thus, there will be no adverse effect of the Scheme on the Equity Shareholders (the only class of shareholders), Key Managerial Personnel, Promoter and Non-Promoter Shareholders of the Transferee Company.

You, being the Shareholder of the Transferee Company, are hereby directed to submit, within thirty (30) days from the date of receipt of this notice, representations, if any, in connection with the Scheme to the Tribunal with a copy of such representations shall simultaneously be served upon the Company at the addresses mentioned below;

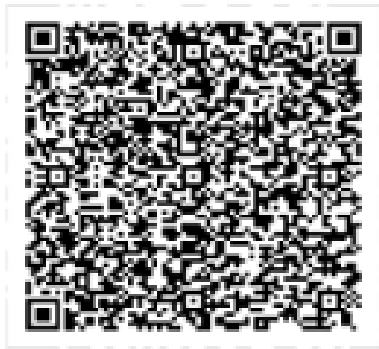
failing which it shall be presumed that you have no representations to make on the proposed Scheme.

Tribunal: The National Company Law Tribunal, Mumbai Court-IV, 4th floor, MTNL Exchange Building, Near G.D Somani Memorial School, G.D. Somani Marg, Cuff Parade, Mumbai-400005.

The Transferee Company:

By post - addressed to the registered office at G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune, Maharashtra - 411026; or By e-mail (from your registered e-mail id): contact.investors@cie-india.com

A copy of the Tribunal Order dated 24th September, 2026 and the Scheme are also available on the website of the Company at the weblink <https://www.cie-india.com/documents-and-disclosure.html#Schemes> and are also accessible by scanning the QR Code as below:



Yours faithfully,
for CIE Automotive India Limited

Pankaj V Goyal
Company Secretary, Chief Compliance Officer
and Head-Legal
Membership No.: F13037

Dated this 08th day of October, 2026
Place: Pune

CIE Automotive India Limited
(CIN: L27100PN1999PLC245720)
Registered Office:
G Block, Bhosari Industrial Estate,
Near BSNL office, Bhosari, Pune - 411026,
Maharashtra

Tel No.: 02029804621

Email: contact.investors@cie-india.com

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Between

CIE Aluminium Casting India Limited ('Transferor Company')

AND

CIE Automotive India Limited ('Transferee Company')

AND

their respective shareholders

CIE Automotive India Limited

.....Transferee Company

NOTICE TO UNSECURED CREDITORS

Date: 8th October, 2026

Dear Sir/Madam,

Ref. No.:

Name of the Creditor:

We wish to inform you that the Board of Directors of the Company at their meeting held on 23rd April 2026, approved the Scheme of Merger among CIE Aluminium Casting India Limited (the "CIEALCAST" or the "Transferor Company"), CIE Automotive India

Limited (the "Company" or the "Transferee Company") and their respective Members for the Merger by way of Absorption of CIE Aluminium Casting India Limited by CIE Automotive India Limited pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Scheme).

The Scheme seeks to amalgamate and consolidate the business of CIE Aluminium Casting India Limited with that of CIE Automotive India Limited (together referred to as Amalgamating Companies). The Scheme would be in the interests of all the stakeholders of the Amalgamating Companies as it would result in increased operational efficiencies, bring economies of scale and result in synergetic integration of businesses presently being carried on by the Company.

Since Transferor Company is a wholly owned subsidiary of the Transferee Company, no shares will be issued as consideration for the amalgamation and the entire issued share capital of the Transferor Company held by the Transferee Company shall be cancelled. The Scheme does not entail any compromise of whatsoever nature between the Transferee Company and its shareholders or creditors within the meaning of Sections 230 to 232 of the Act.

Thus, there will be no adverse effect of the Scheme on the unsecured creditors of the Transferee Company.

In relation to the Scheme the Company Scheme Application C.A.(CAA)/115 (MB)/2026 (Company Application) was filed before the Hon'ble National Company Law Tribunal, Mumbai (the Tribunal), under Sections 230 to 232 of the Companies Act, 2013 (the Act), inter-alia, seeking necessary directions of the Tribunal for serving notices and convening meetings/dispensation of meetings with respect to approval of the Scheme.

The Tribunal vide its Order dated 24th September 2026 inter-alia dispensed with the requirement of convening Meeting of Creditors of the Transferee Company since there is no compromise or arrangement with or diminution of liability of any of the creditors, and the rights of the creditors of the Transferee Company are not affected pursuant to the Scheme. Also, the assets of the Transferee Company, post amalgamation, will be more than sufficient to discharge their claims. The Tribunal further directed the Transferee Company to serve notices to Creditors of the Company to enable the creditors to submit their representations, if any, in relation to the Scheme.

You, being the Creditor of the Transferee Company, are hereby directed to submit, within thirty (30) days from the date of receipt of this notice, representations, if any, in connection with the Scheme to the Tribunal with a copy of such representations shall simultaneously be served upon the Company at the addresses mentioned below;

failing which it shall be presumed that you have no representations to make on the proposed Scheme.

Tribunal: The National Company Law Tribunal, Mumbai Court-IV, 4th floor, MTNL Exchange Building, Near G.D Somani Memorial School, G.D. Somani Marg, Cuff Parade, Mumbai-400005.

The Transferee Company:

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Yours faithfully,
for CIE Automotive India Limited

Pankaj V Goyal
Company Secretary, Chief Compliance Officer
and Head-Legal
Membership No.: F13037

Dated this 08th day of October, 2026
Place: Pune

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(CIN: L27100PN1999PLC245720)
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