

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,

Sub: Transcript of 27th Annual General Meeting

In compliance with General Circular No. 03/2025 dated 22nd September, 2025 read with General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by Ministry of Corporate Affairs, ("MCA Circulars"), and other applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 27th Annual General Meeting of the Members of the Company was held on Wednesday, 29th April, 2026 through Video Conference (VC)/ Other Audio Visual Means (OAVM). The transcript of the 27th Annual General Meeting is uploaded on the website of the Company i.e.,

<https://www.cie-india.com/periodic-public-information8.html#General-Meetings>.

Kindly acknowledge the receipt and take the same on records.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

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

CIE Automotive India Limited

CIN: L27100PN1999PLC245720

Registered Office

G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune - 411026, Maharashtra, India.

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

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