

SEC/2024/49  
15<sup>th</sup> March, 2024

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

**Sub: Outcome of Investor Meet**

Pursuant to Regulation 30 read with Para A of Schedule III and Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 12<sup>th</sup> March, 2024 in respect of the advance intimation of upcoming Investor Relation Interactions, please find enclosed herewith recording of the investor meeting held today i.e. 15<sup>th</sup> March, 2024.

The same is also being uploaded on the website of the Company i.e., [www.cie-india.com](http://www.cie-india.com).

Kindly acknowledge receipt and take the same on record.

Thanking you,  
Yours faithfully,  
**For CIE Automotive India Limited**

**Pankaj V. Goyal**  
**Company Secretary and Compliance Officer**  
**Membership No: A 29614**  
Encl: As above

**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](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)

# CIE Automotive India Limited

## Recording of Investor Meetings

|                              |   |
|------------------------------|---|
| Date of meet                 | 15 March 2024   |
| Type of meeting              | Investor meetings organised by Ambit Capital  |
| Investor/ Fund / Firm        | AXIS AIF, Tata AIA Life Insurance, Max Life Insurance, Goldman Sachs Asset Management and Ambit Capital   |
| Company Representatives      | Jayaprakash K, CFO – CIE India<br>Vikas Sinha, Sr. Vice President, Strategy, M&A & IR – CIE India<br>Swapnil Soudagar, DGM Strategy, M&A, IR and Marketing – CIE India  |
| Did discussions involve UPSI | No  |
| Gist of discussions          | <p>The discussions revolved around clarifications &amp; questions with regards to the following documents on the company website:</p> <p><a href="https://www.cie-india.com/assets/pdf/ppi/investor-presentations/Investor%20Presentation%20Q4%20and%20Full%20Year%20CY%202023.pdf">https://www.cie-india.com/assets/pdf/ppi/investor-presentations/Investor%20Presentation%20Q4%20and%20Full%20Year%20CY%202023.pdf</a></p> <p><a href="https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2023/Unaudited%20Financial%20Results%2030-09-2023.pdf">https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2023/Unaudited%20Financial%20Results%2030-09-2023.pdf</a></p> <p><a href="https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2023/Unaudited%20Financial%20Results%2030-06-2023.pdf">https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2023/Unaudited%20Financial%20Results%2030-06-2023.pdf</a></p> <p><a href="https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2023/Unaudited%20Financial%20Results%2030-04-2023.pdf">https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2023/Unaudited%20Financial%20Results%2030-04-2023.pdf</a></p> <p><a href="https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2022/Audited%20Financial%20Results%2031-12-2022.pdf">https://www.cie-india.com/assets/pdf/ppi/Quarterly-financial-results/2022/Audited%20Financial%20Results%2031-12-2022.pdf</a></p> <p><a href="https://www.cie-india.com/assets/pdf/ppi/annual-report/annual-reports/Annual%20Report%20Jan-Dec%202022.pdf">https://www.cie-india.com/assets/pdf/ppi/annual-report/annual-reports/Annual%20Report%20Jan-Dec%202022.pdf</a></p> <p><a href="https://www.cie-india.com/assets/pdf/ppi/Quarterly-Result-calls-and-transcripts/Q2%20CY%202023%20Results%20Conference%20Call/CIE%20India%20Q2&amp;H1CY23%20Results%20conf%20call%20Transcript.pdf">https://www.cie-india.com/assets/pdf/ppi/Quarterly-Result-calls-and-transcripts/Q2%20CY%202023%20Results%20Conference%20Call/CIE%20India%20Q2&amp;H1CY23%20Results%20conf%20call%20Transcript.pdf</a></p> <p><a href="https://www.cie-india.com/assets/pdf/ppi/Quarterly-Result-calls-and-transcripts/Q3%20CY2023%20Results%20Conference%20Call/CIE%20India%20Q3&amp;9MCY23%20Results%20Conf%20call%20Transcript.pdf">https://www.cie-india.com/assets/pdf/ppi/Quarterly-Result-calls-and-transcripts/Q3%20CY2023%20Results%20Conference%20Call/CIE%20India%20Q3&amp;9MCY23%20Results%20Conf%20call%20Transcript.pdf</a></p> |