

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001	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
BSE Scrip Code: 532756	NSE Symbol: CIEINDIA

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 19th February, 2026, to inter-alia, consider and approve the audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ended 31st December, 2025 and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st December, 2025.

As informed vide our communication dated 29th December, 2025, the trading window for dealing in securities of the Company has been closed from 1st January, 2026 and it shall remain closed until 48 hours from the time the results are communicated to the Stock Exchange(s) i.e., upto 21st February, 2026 (both days inclusive).

You are requested to take note of the above.

Yours faithfully,

For CIE Automotive India Limited

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