

SEC/2026/03
19thJanuary, 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 Scrip Code: CIEINDIA
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Subject: Disclosure 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

Reference: Update on the previous disclosures dated 24th June, 2025 and 02nd December, 2025

Dear Sir / Madam,

This is further to our letters dated 24th June, 2025 and 02nd December, 2025 respectively informing about the Company entering into Share Subscription and Shareholders Agreement (SSSHA) with AMP Energy C&I Thirty Two Private Limited (“AMP Energy”) and pursuant thereto subscribing to 13,12,500 equity shares of Rs. 10/- each towards First Tranche Investment, for an aggregate consideration of Rs. 1,31,25,000 (Rupees One Crore Thirty One Lakhs Twenty Five Thousand).

We now wish to inform that, pursuant to the SSSHA, Amp Energy has on 14th January, 2026 allotted to the Company 13,12,500 equity shares of Rs. 10/- each towards the Second and Final Tranche investment, for an aggregate consideration of Rs. 1,31,25,000 (Rupees One Crore Thirty One Lakhs Twenty Five Thousand). With this the proposed investment pursuant to the SSSHA is completed.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For CIE Automotive India Limited

Pankaj 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.

Corporate Office

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

Tel: +91 20 29804621 | website : www.cie-india.com | Email: contact.investors@cie-india.com

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

name of the target entity, details in brief such as size, turnover etc.;	<p>Name: Amp Energy C&I Thirty Two Private Limited Date of Incorporation: 1/12/2023</p> <p>Other details: Not applicable since the commercial operations of the entity has not yet commenced.</p>
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";	<p>AMP Energy C&I Thirty Two Private Limited (AMP Energy) has become an Associate Company of the Company on allotment of first tranche equity shares w.e.f. 02nd December, 2025.</p> <p>None of the promoter/ promoter group/ group companies have any interest in AMP Energy.</p>
industry to which the entity being acquired belongs;	AMP Energy is engaged in the business of developing and operating renewable energy projects.
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);	<p>AMP Energy will be setting up captive generating plant of the Gross Capacity of around 7.5 MWp (5 MWac) and supply captive solar power from this plant.</p> <p>In order to qualify as a captive consumer, the Company must hold at least 26% of the total equity capital of the power generating plant. Accordingly, the investment is essentially to qualify as a captive consumer and thereby optimizing the power cost at the factory situated at Chakan, Pune (Forgings Chakan)</p>
brief details of any governmental or regulatory approvals required for the acquisition;	None
indicative time period for completion of the acquisition	<p>Shares acquired/allotted in Two Tranches.</p> <ul style="list-style-type: none"> The First Tranche shares are allotted on 02nd December, 2025 and The Second Tranche Shares are allotted on 14th January, 2026. <p>With the above the acquisition is completed.</p>
consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
cost of acquisition and/or the price at which the shares are acquired;	This investment of Second and Final Tranche of Shares is made at par for consideration of INR 10/- per share aggregating to INR 1,31,25,000 (Rupees One Crore Thirty One Lakhs Twenty Five Thousand)

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percentage of shareholding / control acquired and / or number of shares acquired;	Post this investment in Second Tranche the Company holds 40% of paid-up Equity Capital of AMP Energy which constitutes 29% of Equity on fully diluted basis.
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);	<p>AMP Energy C&I Thirty Two Private Limited, a Company incorporated under the Companies Act, 2013 (CIN: U35105DL2023PTC423325) on 1st December, 2023 is having its registered office at 309 3rd Floor Rectangle One, Behind Sheraton Hotel, Saket, (South Delhi), 110017.</p> <p>AMP Energy C&I Thirty Two Private Limited is incorporated as a special purpose vehicle by AMPIN C&I Private Limited (Formerly known as AMP Energy C&I Private Limited), a Company incorporated under the Companies Act, 2013. AMP Energy C&I Thirty Two Private Limited is in the business of developing and operating renewable energy projects in India.</p> <p>Other required details: Not applicable since the commercial operations of the entity have not yet commenced.</p>
Reason for delay in disclosure	The details of allotment were intimated by AMP Energy C&I Thirty Two Private Limited intimated to the Company today vide its email and letter dated 19 th January, 2026. Accordingly, disclosure under Regulation 30 read with Para A of Schedule III of SEBI Listing Regulations is being made immediately upon receipt of the aforesaid letter/e-mail from AMP Energy C&I Thirty Two Private Limited.

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