

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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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading in the securities of the Company by designated persons and their immediate relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons of the Company and their immediate relatives from 1st January, 2026.

This closure is in relation to the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ending 31st December, 2025.

The Trading Window will open 48 hours after the Audited Financial Results are declared to the Stock Exchanges.

The same is also being uploaded on the website of the Company i.e., 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, 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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