

SEC/2023/032

February 22, 2023

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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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Dear Sir / Madam,

Subject: Recommendation of dividend for the financial year ended 31st December 2022

We wish to inform that the Board of Directors at its meeting held today i.e. 22nd February 2023, has recommended dividend of Rs. 2.50/- (Two Rupees Fifty Paise only) per ordinary equity share of face value of Rs. 10/- each for the financial year ended 31st December 2022.

The payment of dividend is subject to approval of the members of the Company at the ensuing 24th Annual General Meeting (AGM) of the Company, the date of which shall be fixed by the Board and communicated separately in due course of time.

Further, the Dividend shall be payable, within 30 days from the date of the AGM to those members whose name appear in the Register of Members or list of Beneficial Holders as received from Depositories as on the record date, which shall be decided by the Board.

This intimation is also being uploaded on the website of the Company <http://www.mahindracie.com>.

The meeting commenced at 4:30 p.m. and concluded at 07:05 p.m.

Kindly acknowledge receipt and take the same on the records.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No: A 29614