

CEAT LIMITED RPG House 463, Dr. Annie Besant Road, Worli, Mumbai - 400030, India \$ 91 22 24930621 \$ customercare@ceat.com @ www.ceat.com CIN: L25100MH1958PLC011041

December 26, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Security Code: 500878 National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: CEATLTD NCD Symbol: CL25, CL26 CP Listed ISIN: INE482A14BV9, INE482A14BX5, INE482A14BY3

Sub: Intimation of closure of trading window

Dear Sir/Madam,

Pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed with effect from Monday, January 1, 2024 until 48 hours after the declaration of unaudited financial results by the Company for the quarter and nine months ending on December 31, 2023.

We request you to kindly take the same on record.

The date of the Board Meeting of the Company for consideration and declaration of unaudited financial results for the quarter and nine months ending on December 31, 2023 will be intimated in due course.

Thanking you,

Yours faithfully, For **CEAT Limited**

Vallari Gupte Company Secretary and Compliance Officer