



CEAT LIMITED
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CIN: L25100MH1958PLC011041

June 26, 2026

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: CL26, CL30

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Trading Window Closure

Pursuant to the provisions of Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other provisions, rules and regulations, as applicable, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, July 16, 2026, *inter-alia* to consider and approve Unaudited Financial Results for the quarter ending June 30, 2026, and to take on record, the Limited Review Report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and underlying Code of the Company, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall be closed with effect from July 1, 2026 and will continue to remain closed until 48 hours after declaration of the aforesaid financial results of the Company, unless otherwise communicated.

This is for your information and record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary