



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

April 6, 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**

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 Tuesday, April 28, 2026, *inter-alia* to consider and approve Audited Financial Results/Statements for the period ended March 31, 2026, and to consider and recommend dividend on equity shares, if any, for the year ended March 31, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company and other applicable rules and regulations, the Trading Window for dealing in securities of the Company, is currently closed and will continue to remain closed till 48 hours after declaration of aforesaid results unless communicated otherwise.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **CEAT Limited**

**(Gaurav Tongia)**  
Company Secretary