



CEAT LIMITED
RPG House
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CIN: L25100MH1958PLC011041

June 5, 2025

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

Dear Sir/Madam,

Sub: Intimation of Finance and Banking Committee 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, and pursuant to shareholders' enabling approval vide Annual General meeting held on August 29, 2024, this is to inform you that meeting of Finance and Banking Committee of Board of Directors of the Company is scheduled to be held on June 10, 2025, *inter-alia* to consider and approve issuance of, Non-Convertible Debentures on a private placement basis, aggregating up to Rs. 500 crores.

This is for your information.

Thanking you,

Yours faithfully,

For **CEAT Limited**

(Gaurav Tongia)

Company Secretary