

July 24, 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

Sub: Intimation of 66th Annual General Meeting (AGM) and Record Date

Dear Sir/Madam,

This is to inform that 66th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 21, 2025, at 3:00 P.M. (IST)** through Video Conferencing / Other Audio-Visual means (VC /OAVM), in compliance with applicable circular(s)/notification(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable, rules, regulations and provisions, please note the details of record date as below:

Scrip Code	Type of security	Record Date	Purpose
BSE : 500878	Equity	Friday, August 8, 2025	Payment of dividend of INR 30/- (300%) per equity share of face value INR 10/-each, for the financial year ended March 31, 2025.
NSE : CEATLTD			

The aforesaid dividend, if approved by the Members at the ensuing AGM, will be paid in accordance with the SEBI guidelines and subject to applicable Tax Deducted at Source (TDS), within 30 days from the date of declaration, to those Members whose name appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date.

This is for your information and records.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary