

January 7, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Symbol: CEATLTD

NCD symbol: CL26, CL30

Dear Sir/Madam,

Sub: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, we wish to state the following with respect to quarter ended December 31, 2025:

a. Regulation 6(1) of the Listing Regulations:

As earlier intimated, Mr. Gaurav Tongia is the Company Secretary and Compliance Officer of the Company with effect from July 1, 2024; and

b. Regulation 7(1) of the Listing Regulations:

As earlier intimated, M/s NSDL Database Management Limited (SEBI Registration No. INR000004058) has been appointed as Registrar & Transfer Agent ('RTA') of the Company w.e.f. April 01, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary