

January 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 Monday, January 19, 2026, *inter-alia* to consider and approve Unaudited Financial Results for the quarter and period ended December 31, 2025, 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 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