



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

December 23, 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: CL26**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 and 51 of the SEBI Listing Regulations, this is to inform you that the Finance and Banking Committee (FBC) of the Board of Directors of the Company at its meeting held on December 23, 2025 which commenced at 4:45 p.m. IST and concluded at 05:03 p.m. IST, *inter-alia* considered and approved the proposal for incorporation of the following entities:

1. A Wholly Owned Subsidiary (WOS) of the Company, in the United Kingdom
2. A Step-Down Subsidiary of the Company, in Germany

Details required as per the relevant SEBI Circular(s) are enclosed herewith as Annexure A and B, respectively.

It is requested to take the same on record.

Thanking you,

Yours faithfully,  
For **CEAT Limited**

**(Gaurav Tongia)**

Company Secretary

Encl. A/a

### **Annexure - A**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the entity, date & country of incorporation, etc.	<p><b>Name of the proposed company:</b> CEAT UK Limited or such other name as finalized with / approved by the relevant authority(ies)</p> <p><b>Date of Incorporation:</b> Incorporation process will now be initiated.</p> <p><b>Country of incorporation:</b> United Kingdom</p>
2	Name of holding company of the incorporated company and relation with the listed entity	The entity is being incorporated as Wholly Owned subsidiary of the Company
3	Industry to which the entity being incorporated belongs	Automotive Tyres, Tubes and other ancillary products/activities
4	Brief background about the entity incorporated in terms of products / line of business	The proposed entity will be engaged in Automotive Tyres, Tubes, flaps, tracks, assembly etc. and other ancillary and related products/activities
5	Brief details of any governmental or regulatory approvals required for the incorporation	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same	The entity is proposed to be incorporated with an initial capital of an amount equivalent to GBP 15,000 (or INR equivalent), to be infused in one or more tranches, in accordance with applicable local laws and requirements.
8	Cost of subscription / price at which the shares are subscribed	As above
9	Percentage of shareholding / control by the listed entity and / or number of shares allotted	CEAT Limited shall hold 100% of the shareholding in the proposed entity

### **Annexure – B**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the entity, date & country of incorporation, etc.	<p><b>Name of the proposed company:</b> CEAT GMBH or such other name as finalized with / approved by the relevant authority(ies)</p> <p><b>Date of Incorporation:</b> Incorporation process will now be initiated.</p> <p><b>Country of incorporation:</b> Germany</p>
2	Name of holding company of the incorporated company and relation with the listed entity	The proposed entity will be incorporated as a wholly owned subsidiary of CEAT Tyres B.V. Netherlands, which in turn is a wholly owned subsidiary of the Company
3	Industry to which the entity being incorporated belongs	Automotive Tyres, Tubes and other ancillary products/activities
4	Brief background about the entity incorporated in terms of products / line of business	The proposed entity will be engaged in Automotive Tyres, Tubes, flaps, tracks, product development, assembly, R&D etc. and other ancillary and related products/activities.
5	Brief details of any governmental or regulatory approvals required for the incorporation	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same	The entity is proposed to be incorporated with an initial capital of an amount equivalent to EUR 25,000 (or INR equivalent), to be infused in one or more tranches, in accordance with applicable local laws and requirements.
8	Cost of subscription / price at which the shares are subscribed	As above
9	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The proposed entity will be wholly owned subsidiary of CEAT Tyres BV, which in turn is a wholly owned subsidiary of the Company.