

July 29, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations')

This is to inform you that in accordance with provisions of Regulation 36(1)(b) of the SEBI Listing Regulations and other applicable provisions, the Company has issued letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is attached herewith.

This information will also be hosted on the website of the Company at www.ceat.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For CEAT Limited**

(Gaurav Tongia)
Company Secretary

Encl. As above

Dear Shareholder,

Sub: Web – Link of the Annual Report for the Financial Year ended 31 March, 2025

Please note that the 66th Annual General Meeting (AGM) of CEAT Limited ('the Company') is scheduled to be held on Thursday, August 21, 2025 at 3:00 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice convening the 66th AGM along with Integrated Annual Report for FY 2024-25 is being sent electronically through email to all the shareholder(s) whose e-mail ID is registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the absence of your email id registered with the Company / Depository Participant, this letter is being sent to you to inform you about the web-link and the path to access the Annual Report of Company, which is given below:

- Weblink: <https://www.ceat.com/investors/annual-reports.html>
- Path: www.ceat.com>[about us](#)>[Investors](#)>[Annual Reports](#)

The Notice and Annual Report are also available on the websites of the stock exchanges where the Company's shares are listed : BSE Limited: www.bseindia.com; National Stock Exchange of India Limited: www.nseindia.com; NSDL: www.evoting.nsdl.com

You are requested to update and complete your KYC* details with the:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be made electronically only upon furnishing of KYC forms (PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination) by holders of physical securities.

For any further queries, you are requested to contact the RTA viz., NSDL Database Management Ltd. Tel: 022-49142578/2636 and Email: investor.ndmlrta@ndml.in

Thank you,

Yours faithfully,
For **CEAT Limited**
Sd/-

(Gaurav Tongia)
Company Secretary