

Date: July 1, 2025

To,
The Board of Directors,
CEAT Limited,
463, Dr. Annie Besant Road,
Worli, Mumbai-400030

Dear Sir/Madam,

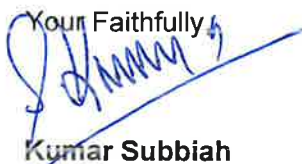
Sub: Notice under Section 160 of the Companies Act, 2013

I, Kumar Subbiah, Chief Financial Officer, holding 500 equity shares of CEAT Limited, would like to propose the candidature of Mr. Arnab Banerjee (DIN 06559516) in the capacity of Managing Director and CEO, with respect to his proposed re-appointment by the Board of Directors at its meeting scheduled to be held on July 17, 2025, and consequently thereafter by shareholders of the Company.

The said proposal is in pursuant to Section 160 of the Companies Act, 2013 and other applicable provisions.

Thanking you,

Your Faithfully,



Kumar Subbiah
Member

DP ID-Client ID: IN300183-11487405