

Date: October 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, holding 500 equity shares of CEAT Limited, would like to propose the candidature of Mr. Apurva Chandra (DIN:02531655) as an Additional Director in the capacity of Non-Executive, Independent Director, to be considered by the Board of Directors at its meeting scheduled to be held in October 2025, and consequently thereafter by shareholders of the Company.

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

Thanking you,

Yours faithfully,



Kumar Subbiah
Member

DP ID-Client ID : IN300183-11487405

Date: October 3, 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, holding 500 equity shares of CEAT Limited, would like to propose the candidature of Mr. Paras K Chowdhary (DIN: 00076807) as an Additional Director in the capacity of Non-Executive, Non-Independent Director, by the Board of Directors at its meeting scheduled to be held in October 2025, and consequently thereafter by shareholders of the Company.

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

Thanking you,

Yours faithfully,



Kumar Subbiah
Member

DP ID-Client ID : IN300183-11487405