



CEAT LIMITED
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CIN: L25100MH1958PLC011041

June 10, 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,

Re: Finance and Banking Committee Meeting

In continuation to our letter dated June 5, 2025, regarding meeting of the Finance and Banking Committee of Board of Directors scheduled on June 10, 2025, to consider and approve issuance of Non-Convertible Debentures on a private placement basis, not exceeding Rs. 500 crores, this is to inform you that the said agenda item has been deferred to subsequent meeting of the Committee, scheduled to be held on June 14, 2025.

This intimation is being made pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary