



**CEAT LIMITED**  
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CIN: L25100MH1958PLC011041

May 2, 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 Sirs/Madam,

**Sub: Intimation pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Update**

In continuation to our intimation(s) dated December 6, 2024 and *inter-alia* pursuant to Regulations 30, 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations, please note that the Company has received the Certificate of incorporation today for its step-down subsidiary in Sri Lanka viz., 'CEAT OHT Ventures (Private) Limited'.

Further details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with relevant SEBI Circular(s), are enclosed.

It is requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **CEAT Limited**

**GAURAV** Digitally signed by  
GAURAV TONGIA  
**TONGIA** Date: 2025.05.02  
15:38:24 +05'30'

(Gaurav Tongia)

**Company Secretary**

**Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with relevant SEBI Circular(s).**

| Particulars  | Details  |
|--|--|
| Name of the target entity, details in brief such as size, turnover etc.  | CEAT OHT Ventures (Private) Limited<br>The entity has been set up with the capital of an amount of LKR 3,00,000 (Sri Lankan Rupees Three Lakhs Only) to be subscribed in one or more tranches.<br>Size/Turnover: Not applicable as newly incorporated            |
| Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | The said entity being a step-down subsidiary is a related party of the Company. Further, except to the extent of being a step-down subsidiary, the Promoter / promoter group/ group companies of CEAT Limited, do not have any interest in the said entity.      |
| Industry to which the entity being acquired belongs  | Industrial development, construction and leasing of commercial buildings and other facilities including warehouses to facilitate manufacture, storage of Automotive Tyres, Tubes Tracks and other ancillary products/raw materials and other related activities. |
| Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)  | Not applicable as this intimation is about incorporation of a step-down subsidiary.  |
| Brief details of any governmental or regulatory approvals required for the acquisition   |  |
| Indicative time period for completion of the acquisition   |  |
| Consideration - whether cash consideration or share swap or any other form and details of the same   |  |
| Cost of acquisition and/ or the price at which the shares are acquired   |  |
| Percentage of shareholding / control acquired and / or number of shares acquired   | 49% shareholding held by CEAT OHT Lanka (Private) Limited which is a wholly owned subsidiary of the Company and balance held by local shareholder pursuant to local requirements.  |
| Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)                       | Not applicable as this intimation is about incorporation of a step-down subsidiary.  |