Date: September 30, 2026

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. Sumeet Narang (DIN: 01874599) as an Additional Director in the capacity of Independent Director, with respect to his proposed appointment by the Board of Directors at its meeting scheduled to be held on October 14, 2026, considered 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,

Yours faithfully,

Kumar Subbiah
Member
DP ID-Client ID : IN300183-11487405