

July 21, 2026

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: CL26, CL30

Sub: Intimation of 67th Annual General Meeting, Record date and related matters

Dear Sir/Madam,

1. Annual General Meeting (AGM)

The 67th AGM of the Company will be held on **Monday, August 17, 2026, at 3.00 pm (IST)** through Video Conferencing / Other Audio-Visual means (VC /OAVM), in compliance with applicable circular(s)/notification(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

2. Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable, rules, regulations and provisions, please note the details of record date as below:

Scrip Code	Type of security	Record Date	Purpose
BSE : 500878 NSE : CEATLTD	Equity	Friday, July 31, 2026	Payment of dividend of INR 35/- (350%) per equity share of face value INR 10/- each, for the financial year ended March 31, 2026.

The aforesaid dividend, if approved by the Members at the ensuing AGM, will be paid in accordance with the SEBI guidelines and subject to applicable Tax Deducted at Source (TDS), within 30 days from the date of declaration, to those Members whose name appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date.

3. Submission of documents for TDS on Dividend

Dividend shall be subject to deduction of tax at source at applicable rates. Shareholders may refer to the TDS guidance and document submission process available on the Company's website - www.ceat.com or through the QR code provided alongside. Requisite documents, if any, should be submitted on or before Friday, July 31, 2026 to enable application of the appropriate TDS rate.	
---	---

This is for your information and records.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary