CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
91 22 24930621
customercare@ceat.com
@ www.ceat.com
CIN: L25100MH1958PLC011041

August 24, 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: Communication sent to shareholders holding shares in physical mode, pending KYC compliance

Dear Sir/Madam,

Pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, please find enclosed herewith a copy of letter being dispatched to the shareholders holding shares in physical form and tagged as "Non - KYC Compliant" for furnishing the KYC details to the Registrar and Transfer Agent of the Company i.e. NSDL Database Management Limited.

The aforesaid communication also encourages shareholders to actively update their details in a timely manner to facilitate the receipt of their unclaimed dividends and prevent transfer of their unclaimed dividends and corresponding shares to the Investor Education and Protection Fund Authority

This is for your information and records.

Thanking you,

Yours faithfully,

For **CEAT Limited**

GAURAV TONGIA
Digitally signed by GAURAV TONGIA
Date: 2026.08.24 16:01:23 +05'30'

(Gaurav Tongia)

Company Secretary

Encl: As above

JS

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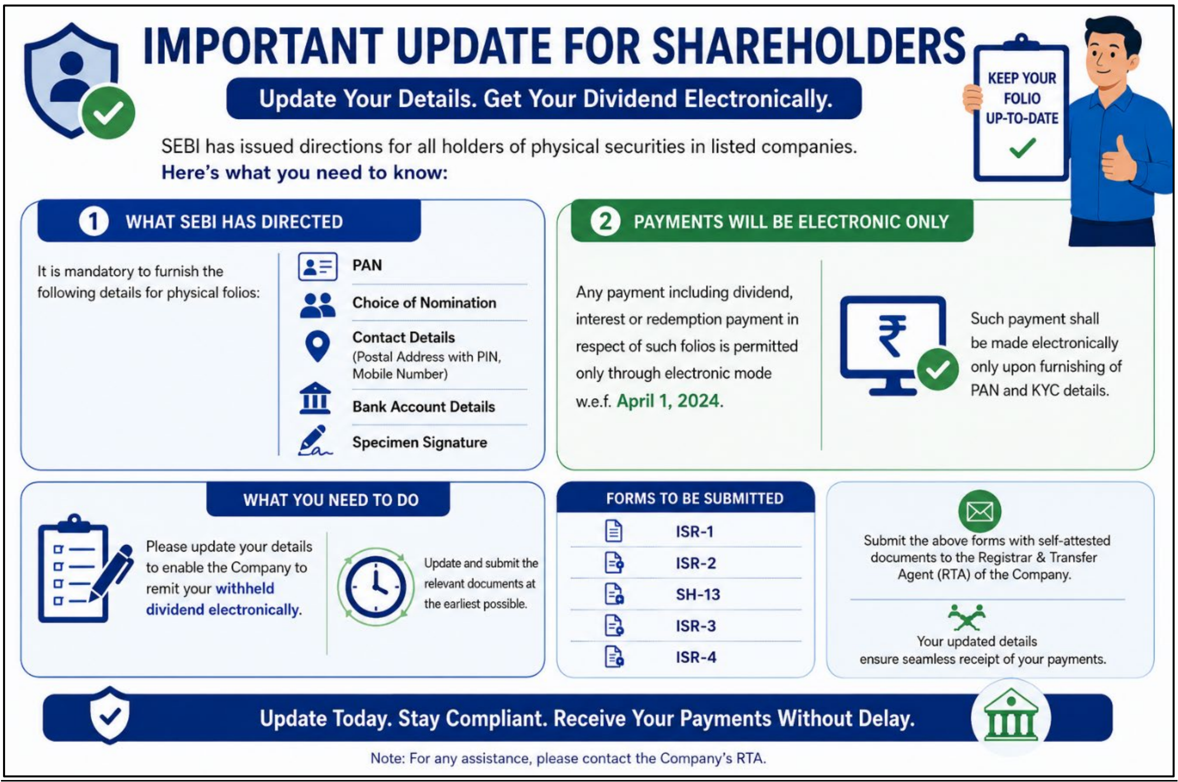
INTIMATION REGARDING PRE-REQUISITES FOR PAYMENT OF DIVIDEND

"REQUIRING ACTION AT YOUR END"

Dear Sir/Madam,

The Board of Directors of the Company has recommended a dividend of Rs. 35 per equity share (350%) for the FY 2025-26, subject to approval by the Members at the Annual General Meeting (AGM') held on Monday, August 17, 2026.

However, as per records, your folio is not KYC compliant, hence as per SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, the Company is constrained to withhold the dividend payout to you. Key pointers as per the said SEBI circular are summarized as under:



You are requested to update KYC and latest correct and accurate bank details with your respective Depository Participants for shares held in electronic mode or with Registrar & transfer agent (RTA) for shares held in physical mode to enable us to process the payment of divided at the earliest. Upon updation of KYC and bank details, kindly send the documents to our Registrar to an Issue and Share Transfer Agent (RTA) at the below address for claiming the withheld /unpaid Dividend for the Financial Year 2025-26.

The circulars and relevant forms are available on Registrar and Transfer Agent (RTA) - NSDL Database Management Limited (NDML) website - https://www.ndml.in/rta.php.

Mr. Sunil Kamble | Assistant Vice President

NSDL Database Management Limited

Unit: CEAT Limited

4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013

Board No. 022 – 49142578 / 49142555, Email Id – investor.ndmlrta@ndml.in

Thanking you,

For CEAT Limited

Sd/-

Gaurav Tongia
Company Secretary

JS