



CEAT LIMITED
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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)

Company Secretary

Encl: As above

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:



IMPORTANT UPDATE FOR SHAREHOLDERS

Update Your Details. Get Your Dividend Electronically.



SEBI has issued directions for all holders of physical securities in listed companies.
Here's what you need to know:

1 WHAT SEBI HAS DIRECTED

2 PAYMENTS WILL BE ELECTRONIC ONLY

It is mandatory to furnish the following details for physical folios:

-  **PAN**
-  **Choice of Nomination**
-  **Contact Details**
(Postal Address with PIN, Mobile Number)
-  **Bank Account Details**
-  **Specimen Signature**

Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. **April 1, 2024.**



Such payment shall be made electronically only upon furnishing of PAN and KYC details.

WHAT YOU NEED TO DO

 Please update your details to enable the Company to remit your **withheld** dividend electronically.

 Update and submit the relevant documents at the earliest possible.

FORMS TO BE SUBMITTED

-  **ISR-1**
-  **ISR-2**
-  **SH-13**
-  **ISR-3**
-  **ISR-4**

 Submit the above forms with self-attested documents to the Registrar & Transfer Agent (RTA) of the Company.

 Your updated details ensure seamless receipt of your payments.

Update Today. Stay Compliant. Receive Your Payments Without Delay.

Note: For any assistance, please contact the Company's RTA.

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 dividend 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/rtaphp>.

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