

July 23, 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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations')

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations and other applicable provisions, the Company has issued letters to those shareholders, whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed. A copy of the letter is attached herewith.

We request you to kindly take the above on record.

Thanking you,

**Yours faithfully,
For CEAT Limited**

(Gaurav Tongia)
Company Secretary

Encl. as above

**CEAT LIMITED****CIN:** L25100MH1958PLC011041**Registered Office:** 463, Dr. Annie Besant Road, Worli, Mumbai 400030**Telephone No.:** 022-24930621 Fax: 022-24938933,**E-mail:** investors@ceat.com; Website: www.ceat.com**Sub: Web – Link of the Integrated Annual Report for the Financial Year ended March 31, 2026****67th Annual General Meeting (AGM) - CEAT Limited**

The 67th AGM of the Company is scheduled to be held on Monday, August 17, 2026, at 3:00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice along with Integrated Annual Report for FY 2025-26 is being sent electronically through email to all the shareholder(s) whose e-mail ID is registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the absence of your email id registered with the Company / Depository Participant, this letter is being sent to you to inform you about the web-link and the path to access the Annual Report of Company, which is given below:

- **Web- Link:** <https://www.ceat.com/investors/annual-reports.html>

- **QR Code:**



Or

- **Path:** www.ceat.com>about us>Investors>Financial Performance> AGM &Annual Report

Update and complete KYC* details with

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

**(Including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details).*

Correspondence/Queries

NSDL Database Management Limited

- Address: 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400 013
- Phone: 022-49142578 / 2636
- Email: investor.ndmlrta@ndml.in

The Notice and Integrated Annual Report are also available on the websites of the stock exchanges where the Company's shares are listed: BSE Limited: www.bseindia.com; National Stock Exchange of India Limited: www.nseindia.com; NSDL: www.evoting.nsdl.com. 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, and such payment shall be made electronically only upon furnishing of KYC forms (PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination) by holders of physical securities.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Sd/-
(Gaurav Tongia)
Company Secretary