



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

June 8, 2023

**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: CL23, CL25, CL26**

**CP Listed ISIN: INE482A14BO4, INE482A14BP1**

Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting and Record Date**

This is to inform you that the Sixty-Fourth (64<sup>th</sup>) Annual General Meeting ('AGM') of the Company will be held on **Wednesday, July 5, 2023**, at **3.00 P.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

The Integrated Annual Report for the financial year 2022-23, the notice to Members convening the 64<sup>th</sup> AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company / Company's Registrar and Transfer Agent, TSR Consultants Private Limited / Depository Participant(s). The said Integrated Annual Report along with the AGM Notice will also be available on the website of the Company at [www.ceat.com](http://www.ceat.com).

Pursuant to the provisions of Regulation 42 and Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with any other applicable provisions, rules and regulations, if any, we hereby inform you that the **Record Date** has been fixed as **Tuesday, June 20, 2023**, for the purpose of payment of final dividend of ₹ 12.00 per equity share of face value ₹ 10.00 each for the financial year ended on March 31, 2023, subject to approval by the Members at the ensuing 64<sup>th</sup> AGM to be held on Wednesday, July 5, 2023.

The dividend, if approved at the ensuing AGM, will be paid on or before Thursday, August 3, 2023, 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 Tuesday, June 20, 2023.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For **CEAT Limited**

**Vallari Gupte**  
**Company Secretary & Compliance Officer**