

July 26, 2024

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: CL25, CL26

**CP Listed ISIN: INE482A14CK0, INE482A14CL8,
INE482A14CN4, INE482A14CM6, INE482A14CQ7,
INE482A14CP9**

Dear Sir/Madam,

Sub: Intimation of 65th Annual General Meeting (AGM) and Record Date

This is to inform that 65th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 29, 2024, at 3:00 P.M. (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.

The Integrated Annual Report for the Financial Year 2023-24 alongwith the notice of the AGM, will be sent via electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Transfer Agent/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.

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

Scrip Code	Type of security	Record Date	Purpose
BSE : 500878 NSE : CEATLTD	Equity	Friday, August 9, 2024	AGM and payment of final dividend of INR 30.00 (300%) per equity share of face value INR 10.00 each, for FY 2023-24, subject to approval by the members at the 65th AGM.

The dividend, if approved by the Members, will be dispatched/paid pursuant to relevant SEBI guidelines and directives, and subject to applicable TDS, within 30 days from the date of declaration to those members, whose name(s) appear in Company's Register of Members and/or Register of Beneficial Owners maintained by depositories as on the aforesaid record date.

This is for your information and records.

Thanking you,

**Yours faithfully,
For CEAT Limited**

**(Gaurav Tongia)
Company Secretary**