



CEAT LIMITED
RPG House
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@ www.ceat.com
CIN: L25100MH1958PLC011041

April 14, 2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other provisions, rules and regulations, as applicable, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on April 29, 2025, *inter-alia* to consider and approve Audited Financial Results/statements for the period ended March 31, 2025, and to consider and recommend dividend on equity shares, if any, for the year ended March 31, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company and other applicable rules and regulations, the Trading Window for dealing in securities of the Company, is closed with effect from April 1, 2025, until 48 hours after declaration of aforesaid Results/Statements of the Company, unless communicated otherwise.

This is for your information and record.

Thanking you,

Yours faithfully,

For **CEAT Limited**

(Gaurav Tongia)

Company Secretary