



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
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CIN: L25100MH1958PLC011041

June 20, 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 Finance and Banking Committee 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 Finance and Banking Committee of Board of Directors of the Company is scheduled to be held on June 25, 2025, to consider raising of funds *inter-alia* via money market instruments/commercial papers/debt instruments/non-convertible securities or any other permissible mode of borrowing.

This is for your information.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary