



**CEAT LIMITED**  
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CIN: L25100MH1958PLC011041

June 10, 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,

**Re: Finance and Banking Committee Meeting**

In continuation to our letter dated June 5, 2025, regarding meeting of the Finance and Banking Committee of Board of Directors scheduled on June 10, 2025, to consider and approve issuance of Non-Convertible Debentures on a private placement basis, not exceeding Rs. 500 crores, this is to inform you that the said agenda item has been deferred to subsequent meeting of the Committee, scheduled to be held on June 14, 2025.

This intimation is being made pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,  
For **CEAT Limited**

(Gaurav Tongia)  
**Company Secretary**