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

September 4, 2026

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: CL26, CL30

Sub: Communication to Shareholders regarding Non-payment of Dividend due to Non-updation of KYC or invalid Bank details

Dear Sir/Madam,

Please find enclosed a copy of the communication being dispatched to those shareholders, for whom the dividend could not be credited due to invalid Bank/Demat Account details or lack of valid KYC. This communication urges the concerned shareholder(s) to update their KYC and bank details, at the earliest to facilitate dividend payout and to avoid subsequent transfer of unpaid dividend and underlying equity shares, to the Investor Education and Protection Fund Authority, in accordance with the applicable provisions.

This is for your information and records.

Thanking you,
Yours faithfully,
For **CEAT Limited**

GAURAV TONGIA Digitally signed by GAURAV TONGIA Date: 2026.09.04 19:27:58 +05'30'

(Gaurav Tongia)
Company Secretary

Encl: As above

JS

Sample Only

CEAT LIMITED

CIN: L25100MH1958PLC011041
Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030
(T) +91 22 2493 0621 (F) +91 22 2493 8933;
Email: investors@ceat.com; **Website:** www.ceat.com

Date: September 4, 2026

Ref: Folio / DP Id & Client Id No:

Name of the First Member:

Address

Dear Member,

Subject: Payment of Dividend for the Financial Year 2025-26 of CEAT Limited.

We are pleased to inform you that a Dividend of Rs. 35.00 per Equity Share of Rs. 10/- each for the Financial Year 2025-26 was declared at the 67th Annual General Meeting of the Company held on 17th August 2026. The dividend was paid on August 21, 2026, through electronic mode, in accordance with applicable SEBI circulars mandating electronic payment of dividends to all shareholders whose valid bank mandates and KYC details were available in their respective Bank Accounts/Demat Accounts.

As the valid bank details and/or requisite KYC information were not available or were found to be invalid in your Bank Account/Demat Account records, the Company was unable to process the dividend payment in your favour through electronic mode. Consequently, the dividend amount payable to you has been withheld until the requisite details are duly updated.

The details of your shareholding and dividend amount are given below:

1	Folio No. / DPID & Client ID No.	
2	Name of Shareholder	
3	No. of Equity Shares held on Book Closure/Record Date	
4	Dividend Per Share (Rs.)	Rs. 35.00
5	Gross Dividend (Rs.)	
6	% of Tax	
7	Tax Deducted (Rs.)	
8	Net Dividend (Rs.)	

To enable payment of the withheld dividend, kindly update your KYC and bank details with your Depository Participant (for shares held in demat form) or the Company's RTA (for shares held in physical form). Thereafter, please submit the following documents to the RTA:

<table>
<tr><td colspan="2">Address</td></tr>
<tr><td colspan="2">Mr. Sunil Kamble
NSDL Database Management Limited
Unit: CEAT Limited
4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013
Phone: 022-49142578/2225; Email: investor.ndmlrta@ndml.in</td></tr>
<tr><td>List of Documents required whose shares are in electronic mode</td><td>1. Request letter duly signed by the shareholder(s)
2. Copy of client master list reflecting the latest bank mandate details.</td></tr>
<tr><td>List of Documents required whose shares are in Physical mode</td><td>1. Request letter duly signed by the shareholder(s)
2. Duly filled in and signed KYC documents like ISR1, ISR2, ISR3 or SH13.
3. Copy of PAN and Aadhar
4. Cancelled Cheque.

KYC formats can be obtained through the below link: https://www.ndml.in/rta.php.</td></tr>
</table>

We seek your earliest Compliance in this regard to avoid transfer of such Dividends to Unpaid Dividend Account.

Thanking you,

Yours faithfully,
For CEAT Limited

Sd/-
Gaurav Tongia
Company Secretary