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

November 7, 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: CL30

Sub: Newspaper Publication of Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015, and in continuation of our earlier communique dated November 6, 2026, please find enclosed herewith copies of the newspaper advertisements published on Saturday, November 7, 2026 in Financial Express (English) and Loksatta (Marathi), confirming electronic dispatch of Notice of Postal Ballot and providing other information, including instructions for remote e-Voting.

The same are also available on the website of the Company at www.ceat.com.

Thanking you,

Yours faithfully,
For **CEAT Limited**
GAURAV TONGIA
Digitally signed by GAURAV TONGIA
Date: 2026.11.07 12:37:51 +05'30'
(Gaurav Tongia)
Company Secretary
Encl: As above

SK

CEAT

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

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of Companies(Management & Administration) Rules, 2014 as amended from time to time read with, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular 09/2024, dated September 19, 2024, and General Circular No. 03/2025 , dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") including any statutory modification or re-enactment thereof for the time being in force and pursuant to the other applicable laws and regulations, the Company is seeking approval of its members by way of Postal Ballot in respect of the special business set out in the Postal Ballot Notice dated October 14, 2026 ("Notice").

In terms of the aforementioned MCA Circulars, the Company has on Friday, November 6, 2026, completed the dispatch of Notice by email to the members whose names appear in the Register of Members/ List of Beneficial owners as received from respective Depository (ies) and whose email addresses are available with the Company/RTA as on Saturday, October 31, 2026 ("Cut-off date"). The voting rights shall be reckoned on the paid-up value of shares registered, in the name(s) of the member(s) as on Cut-off date. Any person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

The Company seeks consent of the members by way of Special Resolution(s) on the matter(s) mentioned in the Postal Ballot Notice through remote e-voting only. A copy of Postal Ballot Notice is also available on the website of the Company viz., www.ceat.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL www.evoting.nsdl.com.

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the members, enabling them to cast their vote electronically, in a secure manner.

The members, who are holding shares in physical/electronic form and whose email addresses are not registered, should register their email ID with the Company's RTA/respective Depository Participants. The members holding shares in physical form and who have not updated their KYC details, including email addresses are requested to submit Form ISR-1 and other relevant forms to update their email address and other KYC details to the Company's RTA by email to ekyc.ndmlrta@ndml.in from registered email ID. Members holding shares in demat form can update their email address with their Depository Participants. The Board of Directors has appointed Mr. P. N. Parikh (FCS 327, CP 1228) and failing him Mr. Mitesh Dhabliwala (FCS: 8331, CP: 9511) and failing him Ms. Sarvari Shah (FCS: 9697, CP 11717) of Parikh & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. The remote e-voting period shall commence on Saturday, November 7, 2026, at 09.00 AM (IST) and ends on Sunday, December 6, 2026, at 5:00 PM (IST). The remote e-Voting shall not be allowed and the same shall be disabled beyond 5:00 PM (IST) on December 6, 2026, by NSDL for voting thereafter. Members, who have not received Postal Ballot Notice can download the same from the Company' s website www.ceat.com or may apply to the Company by writing the mail at investors@ceat.com. The results of the Postal Ballot will be declared latest by Tuesday, December 8, 2026. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.ceat.com and on the website of NSDL www.evoting.nsdl.com immediately after the results are declared.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for shareholders available at the download section of www.evotingnsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre Senior Manager NSDL at e-voting@nsdl.com.

For CEAT Limited

Place: Mumbai
Date: November 6, 2026

(Gaurav Tongia)
Company Secretary

CEAT
An RPG Company

सीएट लिमिटेड

सीआयएन: एल२५१००एमएच१९५८पीएलसी०११०४१
नोंदणीकृत कार्यालय: ४६३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई ४०००३०
(टी) +९१ २२ २४९३ ०६२१ **(एफ)** +९१ २२ २४९३ ८९३३;
ईमेल: investors@ceat.com; **वेबसाइट**: www.ceat.com

जाहीर सूचना-फिजिकल शेअर हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडो

भागधारकांना कळविण्यात येत आहे की, सेबीच्या 'गुंतवणूक सुलभता-फिजिकल प्रतिभूतींच्या हस्तांतरण आणि डीमटेरिअलायजेशन यासाठी विशेष विंडो' या शीर्षकाच्या, दि. ३० जानेवारी २०२६ च्या परिपत्रकाच्या अनुषंगाने, ज्या फिजिकल शेअर हस्तांतरणाच्या विनंत्या मूलतः दि. १ एप्रिल २०१९ रोजी किंवा त्यापूर्वी सादर केल्या गेल्या होत्या आणि त्रुटींमुळे नाकारल्या गेल्या, परत केल्या गेल्या किंवा ज्यावर प्रक्रिया झाली नाही, अशा विनंत्या पुन्हा सादर करण्यासाठी दि. ०५ फेब्रुवारी २०२६ ते दि. ०४ फेब्रुवारी २०२७ रोजीपर्यंत एक विशेष विंडो उघडली आहे. सदर ही विंडो वरील निर्देशित परिपत्रकात परिभाषित केलेल्या लागूतेनुसार परवानगी असलेल्या प्रकरणांसाठी उपलब्ध आहे.

केवळ पूर्वी दाखल केलेली प्रकरणे पात्र आहेत आणि यशस्वी पडताळणीनंतर, शेअर्स केवळ डीमटेरियलाइज्ड स्वरूपात हस्तांतरित केले जातील. भागधारकांना विनंती आहे की त्यांनी मूळ शेअर प्रमाणपत्रे, हस्तांतरण करार, केवायसी आणि इतर विहीत कागदपत्रे कंपनीचे रजिस्ट्रार आणि शेअर हस्तांतरण एजन्ट, म्हणजेच एनएसडीएल डेटाबेस मॅनेजमेंट लिमिटेड (आरटीए) यांच्याकडे सादर करावीत.

अधिक माहितीसाठी, कृपया www.sebi.gov.in येथे सेबीचे परिपत्रक याचा संदर्भ घ्या किंवा आमच्या आरटीए यांच्यासोबत एनएसडीएल डेटाबेस मॅनेजमेंट लिमिटेड, ४था मजला, टॉवर ३, वन इंटरनॅशनल सेंटर, सेनापती बापट मार्ग, प्रभादेवी, मुंबई ४०००१३ येथे संपर्क साधा. ईमेल: investor.ndmlrta@ndml.in, संपर्क: ०२२-२४९१४२५७८/ २६३६.

सीएट लिमिटेड यांच्यासाठी
(गौरव टोंगिया)
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ०५ ऑगस्ट, २०२६