

December 19, 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: CL26

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot conducted through remote e-voting.

Dear Sir/Madam,

In furtherance to our letter dated November 17, 2025, intimating about Notice of Postal Ballot along with the Explanatory Statement and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and Section 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, we are submitting herewith the voting results of the business transacted by way of Postal Ballot in the prescribed format besides the consolidated report of the Scrutinizer on the remote e-voting as **Annexure A** and **Annexure B** respectively.

In this regard, we wish to inform you that as set out in the Notice of Postal Ballot, the Special and Ordinary resolutions have been as passed on December 18, 2025, through remote e-Voting.

The above information is being uploaded on the website of the Company i.e. www.ceat.com and the website of National Securities Depository Limited (NSDL) i.e. and <https://www.evoting.nsdl.com>.

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,

For **CEAT Limited**

Gaurav Tongia

Company Secretary

Encl: As above

December 19, 2025

To,
CEAT Limited
RPG House,
463, Dr. Annie Besant Road,
Worli, Mumbai – 400 030.

Kind Attention: Chairman / Company Secretary

Sub.: Report on Postal Ballot Voting of CEAT Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions:

1. Appointment of Mr. Apurva Chandra (DIN: 02531655) as Non-Executive, Independent Director of the Company- Special Resolution
2. Appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as Non- Executive, Non -Independent Director of the Company- Ordinary Resolution

I now enclose the following:

- a) My report to the Chairman / Company Secretary of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2025.12.19
09:19:55 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Encl.: As above.

To,
The Chairman
CEAT Limited
RPG House,
463, Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Report of Scrutinizer

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolutions:

1. Appointment of Mr. Apurva Chandra (DIN: 02531655) as Non-Executive, Independent Director of the Company - Special Resolution
2. Appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as Non- Executive, Non -Independent Director of the Company - Ordinary Resolution

Pursuant to the Postal Ballot Notice dated October 17, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular Nos. 14/2020, 17/2020, and 09/2024 dated April 8, 2020, April 13, 2020, and September 19, 2024, September 23, 2025 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, November 12, 2025 were entitled to vote on the resolutions as contained in the Notice.

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The voting period for remote e-voting commenced on Wednesday, November 19, 2025 at 09:00 a.m. (IST) and ended on Thursday, December 18, 2025 at 05:00 p.m. (IST) (both days inclusive) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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Resolution 1: Special Resolution**Appointment of Mr. Apurva Chandra (DIN: 02531655) as Non-Executive, Independent Director of the Company**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
587	2,99,11,966	99.4474

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
35	1,66,210	0.5526

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

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Resolution 2: Ordinary Resolution**Appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as Non- Executive, Non -Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
556	2,96,90,524	98.7111

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
72	3,87,667	1.2889

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

For **CEAT LIMITED**


(Gaurav Tongia)
Company Secretary

Mitesh Dilip
Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2025.12.19
09:20:30 +05'30'

Signature: **Dhabliwala**
Name: Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331G002535218
P/R No. 7327/2025

Dated: December 19, 2025

Place: Mumbai

General information about company	
Scrip code	500878
NSE Symbol	CEATLTD
MSEI Symbol	NOTLISTED
ISIN	INE482A01020
Name of the company	CEAT Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	F8331
Date of Board Meeting in which appointed	17-10-2025
Date of Issuance of Report to the company	19-12-2025

Voting results	
Record date	12-11-2025
Total number of shareholders on record date	138555
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Apurva Chandra (DIN:02531655) as Non-Executive, Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	19095398	19095398	100	19095398	0	100	0
Public- Institutions	E-Voting	15248786	10958704	71.8661	10793326	165378	98.4909	1.5091
	Poll							
	Postal Ballot (if applicable)							
	Total	15248786	10958704	71.8661	10793326	165378	98.4909	1.5091
Public- Non Institutions	E-Voting	6105908	24074	0.3943	23242	832	96.544	3.456
	Poll							
	Postal Ballot (if applicable)							
	Total	6105908	24074	0.3943	23242	832	96.544	3.456
Total		40450092	30078176	74.3587	29911966	166210	99.4474	0.5526
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	The ESOP Trust of the Company holds 78,000 shares as on the record date. As per relevant regulations, the said trust has not participated in the E-Voting process.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as Non- Executive, Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19095398	19095398	100	19095398	0	100	0
Public- Institutions	E-Voting	15248786	10958704	71.8661	10571770	386934	96.4692	3.5308
	Poll							
	Postal Ballot (if applicable)							
	Total	15248786	10958704	71.8661	10571770	386934	96.4692	3.5308
Public- Non Institutions	E-Voting	6105908	24089	0.3945	23356	733	96.9571	3.0429
	Poll							

	Postal Ballot (if applicable)							
	Total	6105908	24089	0.3945	23356	733	96.9571	3.0429
Total		40450092	30078191	74.3588	29690524	387667	98.7111	1.2889
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	The ESOP Trust of the Company holds 78,000 shares as on the record date. As per relevant regulations, the said trust has not participated in the E-Voting process.	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	