April 19, 2024

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
CP Listed ISIN: INE482A14CD5, INE482A14CE3,
INE482A14CF0

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with any other applicable provisions, rules and regulations, if any this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held on **Thursday, May 2, 2024**, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and to consider and recommend dividend on equity shares, if any, for the year ended March 31, 2024.

Further, in accordance with our communication dated March 22, 2024, pursuant to the Code of Fair Disclosure, (including determination of legitimate purpose) Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company, by the Promoters, Directors, Key Managerial Personnel, and other Designated Persons & their immediate relatives, is closed w.e.f. Monday, April 1, 2024, and will continue to remain closed till 48 hours after the declaration of the Results. Accordingly, the trading window shall reopen w.e.f. Sunday, May 5, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer

SK

An **RPG** *Company*