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 18, 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

Dear Sir/Madam,

Sub: General reminder to shareholders to update pending KYC and sensitisation about Special Window

The communication is being issued as part of continued endeavour to create awareness amongst shareholders regarding availability of special window for re-lodgement of physical share transfer requests. The Company is also publishing periodic newspaper advertisements, besides reminder(s) to shareholders to appropriately update KYC details.

The attached communique is self-explanatory and concerned stakeholders are requested to take note of the same and do the needful.

Thanking you,

Yours faithfully,
For **CEAT Limited**

GAURAV TONGIA
Digitally signed by GAURAV TONGIA
Date: 2026.11.18 20:52:55 +05'30'

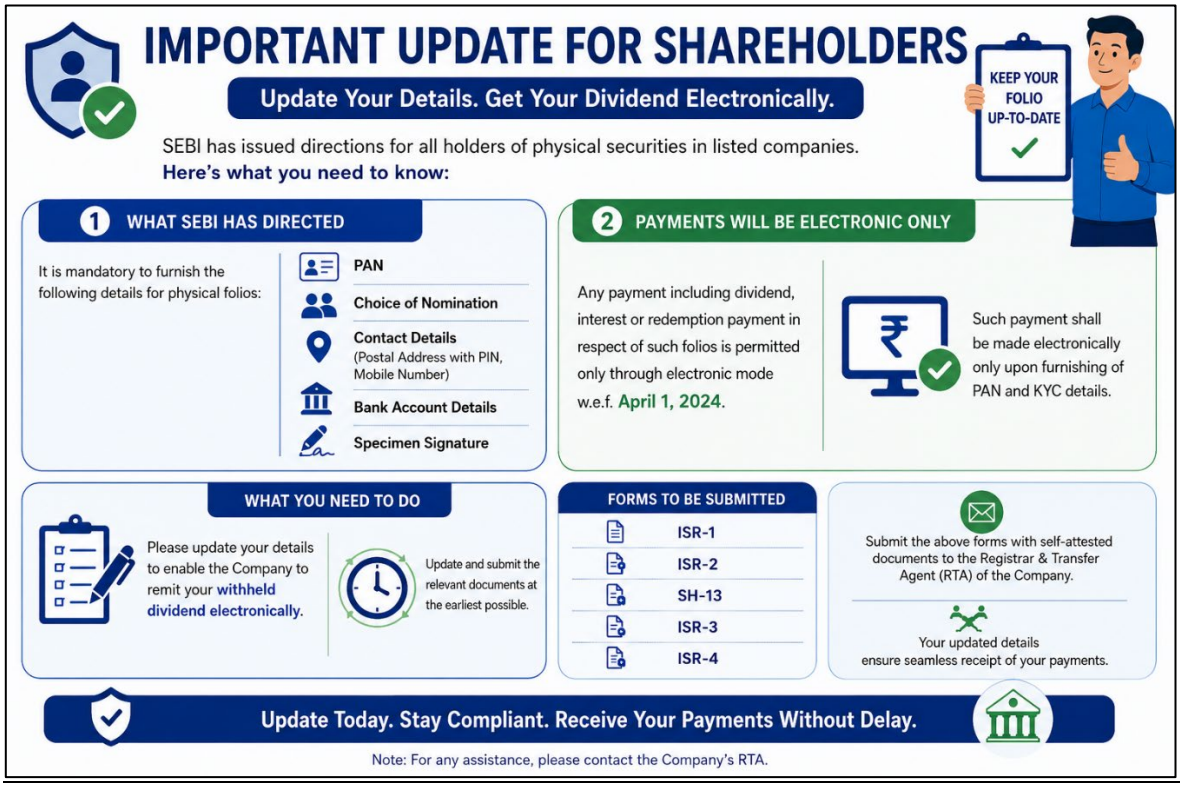
(Gaurav Tongia)
Company Secretary

Encl. A/a

JS/SK

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INTIMATION REGARDING PRE-REQUISITES FOR PENDING KYC COMPLIANCE AND SPECIAL WINDOW



Further, the special window shall be available for the instances as per following matrix, prescribed in the Circular:

Execution Date of Transfer Deed	Lodged for Transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to Lodge in the Current Window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Aforesaid is a gist of relevant circulars, which are also available on the website of Registrar and Transfer Agent (RTA) viz., NSDL Database Management Limited i.e. https://www.ndml.in/rta.php.

The concerned shareholders may contact the RTA as below:

Mr. Sunil Kamble | Assistant Vice President
NSDL Database Management Limited
Unit: CEAT Limited
4th Floor, Tower 3,One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013
Board No. 022 – 49142578 / 49142636

JS/SK