

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

February 4, 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: CL25, CL26 CP Listed ISIN: INE482A14DC5, INE482A14DB7 INE482A14DE1, INE482A14DD3, INE482A14DF8, INE482A14DJ0, INE482A14DG6, INE482A14DI2 INE482A14DH4, INE482A14DK8

Dear Sirs/Madam,

Sub: Intimation pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Update

In continuation to our intimation(s) dated October 17, 2024, and January 15, 2025, and *inter-alia* pursuant to Regulations 30, 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations, please note that the Company has received the decree of incorporation today for its subsidiary in Indonesia viz., 'PT CEAT TYRES INDONESIA'.

Further details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, are enclosed.

It is requested to kindly take note of the same.

Thanking you,

Yours faithfully, For **CEAT Limited**



(Gaurav Tongia) Company Secretary



Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023

Particulars	Details
Name of the target entity, details in brief such as	PT CEAT TYRES INDONESIA
size, turnover etc.	The entity has been set up with an initial capital of an amount equivalent to INR 5 Crores (INR Five Crores Only) to be subscribed in one or more tranches.
	Size/Turnover: Not applicable as newly incorporated
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The said entity is a related party of the Company. Further except, to the extent of being a subsidiary, the Promoter / promoter group/ group companies of CEAT Limited, do not have any interest in the said entity.
Industry to which the entity being acquired belongs	Automotive Tyres, Tubes and other ancillary products/activities
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable as this intimation is about incorporation of a subsidiary.
Brief details of any governmental or regulatory approvals required for the acquisition	
Indicative time period for completion of the acquisition	
Consideration - whether cash consideration or share swap or any other form and details of the same	
Cost of acquisition and/ or the price at which the shares are acquired	
Percentage of shareholding / control acquired and / or number of shares acquired	About 99.90% of shares held by the Company and balance nominal shares held by another shareholder pursuant to the local requirements of minimum two shareholders.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable as this intimation is about incorporation of a subsidiary.

