

**CEAT LIMITED** 

RPG House 463, Dr. Annie Besant Road, Worli, Mumbai - 400030, India \$ 91 22 24930621

customercare@ceat.comwww.ceat.com

@ www.ceat.com CIN: L25100MH1958PLC011041

August 2, 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:** INE482A14CK0, INE482A14CL8, INE482A14CN4, INE482A14CM6, INE482A14CQ7,

INE482A14CP9, INE482A14CR5

Dear Sir/Madam,

## **Sub: Newspaper publication**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed herewith copies of newspaper advertisement(s) published in Financial Express (All editions) and Loksatta (Mumbai edition) regarding, *inter-alia*, the completion of electronic dispatch of Integrated Annual Report 2023-24 and Notice of the ensuing Annual General Meeting of the Company to be held via Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on August 29, 2024 at 3.00pm IST.

This information will also be hosted on the website of the Company at www.ceat.com.

This is for your information and records.

Thanking you,

Yours faithfully, For CEAT Limited

(Gaurav Tongia) Company Secretary

Encl. as above

### CEAT

#### **CEAT LIMITED**

CIN: L25100MH1958PLC011041

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030
(T): -91 22 2493 0621; (F): -91 12 2493 3933;

E-mail: investors@ceat.com; Website: www.ceat.com

## NOTICE

Notice is hereby given that the 55th Annual General Meeting (AGM) of Members of CEAT Limited (Company') will be held on Thursday, August 29, 2024, at 3:00 PM. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM'), to transact the business(es), as set out in the Notice of AGM, in compliance with all applicable providers of the Companies Act, 2013 (The Act') and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Tuisting Regulations'), as amended, read with Ministry of Corporate Affairs (YMCA) Crourlan No. 09/2023 dated September 25, 2023 and SAFFINIA (SEBI ) incidents and Exchange Board of Mach \*SEBI ) incident class of Conference and Seathers (SEBI ) incidents and SEBI ) incidents and Seathers (SEBI ) incidents and SEBI ) incidents and SEBI (SEBI )

7, 2023 (hereinafter collectively referred to as Circular(s)).
17, 2023 (hereinafter collectively referred to as Circular(s) in compliance with the aforesaid Circular(s), electronic copies of the Integrated Arnual Report of the Company for FY 2023-24 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email addresses are registered with the Depository Participant(s) and/or the Company and or the Registrar & Transfer Agent (RTA). These and/or the Company and or the Registrar & Transfer Agent (RTA). These besides National Securities Depository Limited (WSDL) at Www.exoting, and.com, BSE Limited : www.bsenindia.com and National Slock Exchange of India Limited : www.bsenindia.com
18 Central Company (Security Company) Security (Security Company) Security (Security Company)
18 Central Company (Security C

of India Limited: <a href="https://www.neshndia.com">www.neshndia.com</a>. Decion 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any, of the Act and Regulation 44 of the Listing Regulations and the Socretarial Standards of General meeting (TSs-2") issued by the Institute of Company Secretarial Standards of India, the Company is pleased to provide to its Members the facility to exercise their others electrically ('remote e-Volling') as well as e-Volling at AGM through e-Voling services of INSDL at <a href="https://www.evcling.nasd.com">www.evcling.nasd.com</a> in respect of all the business(e) to be transacted at the AGM.

- respect of all the business(es) to be transacted at the AGM:

   Members may attend the 65" AGM through VCiOAVM following the instructions as mentioned in the Notice. Detailed procedure and instructions for casting vote using e-Voting system of NSDL, by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, forms part of the Notice.
- part of the Notice.

  The business set forth in the Notice of the AGM may be transacted through remote e-Voting. The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/DAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. The Members, who have cast their vote by remote e-Voting prior to AGM, can attend the AGM through VC/DAVM but Islain to be entitled to caste their vote again at the AGM.

  The voting rights of the Members shall he in provided to the latest the latest and the AGM.
- again at the ACM. Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, August 22, 2024 (cut-off date). Person(s) whose name is recorded in the register of beneficial owners maintained by Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voling period commences on Monday, August 28, 2024, at 9:00 a.m. (IST) and ends on Wednesday, August 28, 2024 at 5:00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-Voling module shall be disabled by NSDL thereafter.
- thereafter.

  Any person holding shares in physical form and non-individual harbersalter.

  Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become member of the Company after the notice is sent through email and holding shares as on the cut-off date i.e., Thursday, August 22, 2024, may obtain the login ID and password by sending a request at evoling@malco.ion ir Company/RTA. However, I'vou are already registered with NSDL for remote e-Voting, then you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on <u>yww.evyoling.nsd.com</u> or call on: 0224-488 7000 and 022-2489 7000. In case of Individual Shareholder holding securities in denat mode who acquire shares of the Company and becomes a Member of the Company, after dispatch of AGM Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSIC" in case of any queries, please refer Frequently Asked Questions in case of any queries, please refer Frequently Asked Questions in case of any queries, please refer Frequently Asked Questions in case of any queries, please refer Frequently Asked Questions.
- e-Voting system".

  In case of any queries, please refer Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download section of <u>www.evoting.nsd.Com</u> or call no 022-4886 7000 and 022-2489 7000 or send a request to Ms. Pallav Mharte, Sanior Manager or Ms. Sartia Mole, Assistant Manager, NSDL at the designated e-mail ID: <a href="mailto:evoting@msdi.co.in">evoting@msdi.co.in</a> members of the Company who have not registered/updated their email didress can register/ update the same as per the following procedure:

Physical Holding
The Members of the Company holding equity shares of the Company holding equity shares of the Company in physical form and who have not registered their email ID may get their email ID streightered with Company's RTA by submitting investor Service Request Form (Form ISR1) duly filled and signed as per the specimen signature registered with the Company along with self-attested ID Proof and address proof and supporting documents mentioned thereon. The Investor Service Request form can be downloaded from website of our RTA from the following link <a href="https://www.ndml.in/forms.php#fita">https://www.ndml.in/forms.php#fita</a>

### Demat Holding

The Members holding shares in demat mode are requested to register their email IDs, with the respective DP by following the procedure prescribed by the concerned DP.

the respective DP by following the procedure prescribed by the concerned DP.

The Board of Directors has appointed Mr. PN. Parish (FCS 327, CP 1228), or falling him Mr. Mitchen Dhalbiwali (FCS 8331, CP 9511) of Parish & Associates, Practising Company Secretaries as the Scrutinizer to exulping broses, fermote e-Voting before the meeting and e-Voting during the meeting) in a fair and transparent manner.

Members may note that the Board of Directors of the Company at their Meeting held on May 2, 2024, has recommended a final dividend of IRN 30.00 (300%) per eauly share of INR 10.00 ceach for FV 2023-24. The Record Date for the said purpose has been fixed as Friday, August 10 RN 30.00 (300%) per eauly share of INR 10.00 ceach for FV 2023-24. The Record Date for the said purpose has been fixed as Friday, August of declaration to all Shareholders holding shares in physical or electronic mode as on the record date.

Pursuant to relavant SEBI directives, in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode upon furnishing all the aforesaid details in entirety.

To encourage Green Initiative, Members are also requested to register their bank details and other relevant particulars with Company's RTA/the respective Depository Participant to receive the dividends, when occlared by the Company, directly into their bank account through approve electronic mode of payment.

For CEAT Limite SalGaurav Tongia
Company Secretary







### CEAT

## सीएट लिमिटेड

सीआयण्यः एतर्पश्च०एसस्यीवन्वश्च नोंदणीकृत कार्यात्यः ४६३, डॉ. अंगी देनेट रोह, त्रखी, मुख्यं - ४०० ०३० फ्रोन: +९१ २२ २४९३ ०६२९; मॅक्स: +९१ २२ २४९३ ८९३३; ईमेल: invesiors@coat.com; वेबलाइट: www.coat.com

# सूचना

अपना

सादारे सूचना देण्यात येत आहे की, सीएट सिमीटेड ("कंपनी") च्या समासदांची ६५ मी आर्थिक
सर्वत्ताप्तर सम्मा (पंत्रीण) पुण्यात, २५ ओगान, २०२४ शेनी द्वानी २०० जानता (मामठे
सर्वद्रियों को स्मेन-सिम्बेट (सेसी) अन्य स्थापन, २०२४ शेनी द्वानी २०० जानता (मामठे
सिठीओं को स्मेन-सिद्धार (सेसी) अन्य स्थापक्रमा आपनीहर्ष (सेसी) अन्य कार्याक्रमा स्थापनी (सेसीटें अन्य स्थापना स्थापनी स्थापना (स्थापना स्थापना स्थापना

#### एजीएम दरम्यान दुरस्थ ई-मतदान आणि ई-मतदानासाठी प्रमुख सूचना :

- आणि सुन्तमा या नुपर्यन्या प्राप्त आहेत.

  एर्लीमच्या सुन्येक्तमें मून हो केले बाजका दूरस्य ई-सद्यनाव्यारे पूर्व केले बाजक अकते.

  प्रत्याब दानीएममध्ये इतेन्द्रानिक माध्यमातून मन्दान करण्याची सुन्धेवाही दिली जाईल. ले
  स्तामद्र देशीतं/ ओप्डेलिए मुक्किदेतरे एंजीएममध्ये अपनित्य अवतर्गत आणि तार्ची नृदरस्य
  हे-स्विटिन्द्रारे राजवेश्वर आधी आवक्षे मन्दान केलेले गाही, ते तार्चीन स्टयमा ई-मन्दान
  प्रमादादिन मादान करण्यात पात्र अवतर्गत. एजीएमुची स्थित ई-स्विटिम्बुरे मादान
  करणेले मात्रान, व्यंत्रीन ओपडिएमुचार प्रिलेशमध्ये अपनित्या वाह् शक्तात. यदा पुन्ता एजीएमनध्ये तार्ची मात्र स्थान ई-स्वाटिन्सुरे
  प्रतान प्रतान वाह्य स्थानमात्रा स्थान

- केरलेले नामस्त. खेली (आएए)प्याद्वी प्रणीएमाय्वे व्यवस्थित नह कहातात. सहंत व्यवस्थ पूल्य प्रणीएमाय्वे कार्न मार्च प्रथाना व्यवस्था स्वन्यार मार्च प्रश्नाम् स्ववस्था सह्य प्रश्नाम् ।

  मृत्यार, २२ ऑक्टर २०२४ (कट-ऑम: तारीक्ष) या मुद्दानियर्गत सम्माय्वेच महत्यन 
  खक्ती (व्यवसी) नाम समाय्वार परिस्त्यार किंग्या विश्वसिद्धार मार्माय्व 
  कर्मायाः वाराव्यार व्यवस्थाः परिस्त्यायाः विश्वस्थाः मार्मायः अस्तितः, व्यवस्थाः 
  व्यवस्थाः (व्यवसी) नाम समाय्वाराव्य परिस्त्यायाः किंग्या विश्वसिद्धारेणाव्ये 
  क्रियार विश्वसिद्धार विश्वसिद्धार विश्वसिद्धार विश्वसिद्धार 
  क्षित्रस्थाः विश्वसिद्धार विश्वसिद्धार विश्वसिद्धार 
  इस्त्र विश्वसिद्धार विश्वसिद्धार क्षात्राव्या 
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- ास्तरामं प्रध्याण अनुसारण करू करते.
  स्मान्दर्यन कही शंक अस्तव्यास, कृष्णा <u>www.avoling.nedi.com</u> च्या डायनगोड विमानात माध्यावरकाराठी उपलब्ध अस्तत्या क्रिकेन्ट्राजी आंखळ क्रियमात (FACs) आणि समान्दरांताठी ई-बोरिंग वास्थळती पुरिस्त्या पहारी विचा ०२२-४८८, ६७०० आणि समान्दरांताठी ई-बोरिंग वास्थळती पुरिस्त्या पहारी विचा ०२२-४८८, ६७०० काणि ०२२-३४८, ६७०० काणि ०२२-३४८, १४०० काणि ०२२-३४८, १४०० काणि ०२२-३४८, १४० काणि ०२२-३४८, १४० काणि ०२२-३४८, १४० काणि ०२०, १४० वर

छापील स्वरूपातील धारणा	कंपणीय समायत ज्यांनी संपनीह हृष्टिटी सम्माम मीठित स्वच्या प्राथण सेनेले अहोत आठी आनी लांचा हिन आच्या नियान सेनेले आहेत आठी आठी लांचा हिन आच्या मंत्रियाल केलेला गाँही, असे समायत संसूर्ण मंत्रीया आर्थित अस्तिय मानुस्तिय अस्तिय अस्त
डिमॅट स्वरुपातील धारणा	डीमॅट मोहमध्ये समभाग थारण करणाऱ्या सभासदांना विनंती केल जाते की, त्यांनी संबंधित डीपीकडे विहित केलेल्या प्रक्रियेचे पाल करून त्यांचे ईमेल आयडी नोंटणीकृत करावेत.

ानधुस्ता केतली आहे. समामदर्गनी स्वात ठेवार्च की, कंपनीच्या संचारक मंडकांन त्यांच्या २ मे २०२४ रोजी झालेच्या बैठकील आर्थिक वर्ष २०२३-२५ शाठी १०.०० रुप्ये प्रति होण्डिए केरलाकी ३०.०० (२०० टक्के) रुप्यते अतीन त्यांचाली किंग्सर केती आहे. त्यांचालाची केवाले झुक्तप, २ ऑगस्ट, २०२४ अती मिसित कच्चात आती आहे. समामदानी आगामी रणील्याचे झुक्तप, २ ऑगस्ट, २०२४ अती मिसित कच्चात आती आहे. समामदानी आगामी रणील्याचे स्वत्य केन्द्रामां अति लागोंग हे लेखीं राज्येश्वार समाम्य पाण कच्चात्या असे मामदानी प्रति कच्चाच्या तारखेपासून २० दिवसांच्या आत तो भौतिक र्विजा इलेक्ट्रॉनिक मोठमध्ये जमा प्राविश्वा जाईल.

जमा/पालीक्ता जाईल. संबीच्या संबंधित निर्देशानुसार, पंन किंवा नामांकनाची निवड किंवा संचर्क तस्थाित किंवा मोबाईल क्रमांक किंवा बैंक खाते तस्याील किंवा तसेच क्रमील स्वरूपालीक फोलिकोच्या संदर्मात नमुना रचाइचे अध्यामात नस्यायाया बासतीत वरित्यमणो नमुद केन्द्रेला तस्याधित संबुप्यिण सादर केळ्यामांत्त लामांग्री प्रायम केंक्र इकेन्द्रेलामिक प्रदानीन वितारिक केला जामार कार्ड प्रधानमंत्रत लामांग्री प्रयास केंक्र इकेन्द्रेलामिक प्रदानीन वितारिक केला जामार आहे. प्रधानवापुरक हरित पुडाक्यारावा मोतुस्तावन देण्यासाठी, समासदांगा त्यांचे बैंक तस्याधित अध्याधित केला कर्याची संस्थाति वास्तावित कंपनीच्या आरटी/ संबंधित क्रियाहिटचे पार्टिशियटक नेत्यांकृत करप्याची वितारी केली जाने कार्जी केखा कर्याला मात्राचा घोषित कर्यन, देखा माण्यापात्र इक्षेत्रपृत्ति कर्या

सही/-गौरव टोंगिया कंपनी सचिव

