

January 12, 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: CL26, CL30**

**Dear Sir/Madam,**

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

In continuation to our intimation dated December 23, 2025, and 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 an intimation today about incorporation of a wholly owned subsidiary, so set up in the United Kingdom viz., "CEAT INTERNATIONAL UK LIMITED".

The details required as per relevant SEBI Circular(s) are enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **CEAT Limited**

**(Gaurav Tongia)**

Company Secretary

Encl. A/a

**Details pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
Name of the target entity, details in brief such as size, turnover etc.	CEAT INTERNATIONAL UK LIMITED  The entity has been set up with a capital of 15,000 shares at a face value of GBP 1 per share.  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 wholly owned subsidiary (WOS) is a related party of the Company. Further except to the extent of being a WOS, the promoter/promoter group/group companies of the Company, do not have any interest in the said entity.
Industry to which the entity being acquired belongs	Automotive Tyres, Tubes, tracks, flaps etc. 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 WOS.
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	100% of shares held by the Company
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 WOS.