

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

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January 23, 2026

BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 533316	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: STEL
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that STEL Holdings Limited ('the Company') has acquired 18850 fully paid up Equity shares of face value Re. 10/- of CEAT Limited.

Relevant disclosure, as required under Explanation (1) (ii)(c) to Clause 1 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the aforesaid entity is attached herewith as **Annexure A.**

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **STEL Holdings Limited**

Lakshmi P.S.

Company Secretary and Compliance Officer

Annexure A**Disclosure of Para A of Part A of Schedule III of the SEBI Listing Regulations**

S. No.	Particulars	Details of Target Company
1.	Name of the target entity, details in brief such as size, turnover etc.;	CEAT Limited <u>Brief about the Company:</u> CEAT is one of India's leading tyre brands Turnover (consolidated) FY 2024-25: Rs. 13217.87 crores
2.	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";	Not a Related Party Transaction, since it is a Market Purchase through trades executed at Stock Exchanges at prevailing market price. The acquisition of shares is by the Company, an existing shareholder (holding 3.66 % of shares) of CEAT Limited, a promoter group company.
3.	Industry to which the entity being acquired belongs;	Automotive Tyres, Tracks, Tubes and Flaps
4.	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);	STEL Holdings Limited (the Company) is an unregistered Core Investment Company, member of the promoter group of CEAT Limited. This acquisition is made in ordinary course of its business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals are required for the acquisition.
6.	Indicative time period for completion of the acquisition;	The acquisition was done through orders placed for market purchase on January 22, 2026 and the Company has subsequently received the Contract Note confirming the purchase on January 23, 2026.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	Total Cost of Acquisition is approximately Rs. 7 crores. The price at which shares are acquired is approximately Rs. 3713 each per share (excluding brokerage and other applicable taxes and charges)

9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquired 18850 shares, 0.047 %
10.	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.	<p>The Company is a leading tyre manufacturing brand with a strong presence in over 110 countries. Headquartered in Mumbai, India, the Company is a flagship Company of the RPG Group. The Company provides world-class products catering to various segments like, Passenger and Utility Vehicles, Two and Three-wheelers, Commercial Vehicles and Off-Highway Vehicles.</p> <p>Date of Incorporation: 10/03/1958 Consolidated Revenue from Operations of last 3 years: FY 2022-23: Rs. 11314.88 crores FY 2023-24: Rs. 11943.48 crores, FY 2024-25: Rs. 13217.87 crores.</p>