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CIN: L25100MH1958PLC011041

100 Days Campaign- "Saksham Niveshak"- An initiative to encourage shareholders to update KYC details to avoid transfer of Unpaid/Unclaimed Dividends to IEPF

Dear Shareholder,

The Investor Education and Protection Fund ("IEPF") Authority, Ministry of Corporate Affairs ("MCA") has by circular dated July 16, 2025, requested companies to launch a 100 days Campaign -"**Saksham Niveshak**", to reach out to shareholders whose dividend remain unpaid/unclaimed.

Shareholders whose KYC details such as PAN, Nomination, Contact information, Bank account details, or signature are not updated are requested to update the said information to avoid transfer of unpaid/unclaimed dividends and underlying shares to the IEPF.

Following documents are required to update KYC:

| For Shares held in Demat Mode | For Shares held in Physical Mode |
|--|---|
| Self-attested copy of Client Master List that contain updated particulars as per KYC | Form ISR-1 duly filled along with supporting documents for updating KYC |
| Self-attested PAN Card & Address proof (viz. Utility bill not older than 3 months) | Form ISR-2 –Confirmation of signature of security holder by the Bank |

Pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the members are encouraged in their own interest to provide choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination).

You may submit the completed documents to our RTA, NSDL Database Management Limited, through any of the following modes:

- Physical Submission: Self-attested and dated physical copies to NSDL Database Management Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013.
- Email Submission: Send duly signed documents from your registered email ID to investor.ndmlrta@ndml.in

Thanking you,

Yours Sincerely,

For CEAT Limited

Sd/-

(Gaurav Tongia)
Company Secretary