Rado Tyres Limited

CIN: U25111KL1986PLC004449
Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Cochin, Ernakulam, Kerala - 682 011
Tel: +91 8086095616 | **Email:** rado.ho@ceat.com

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of Members of Rado Tyres Limited ("Company") will be held on **Friday, July 3, 2026, at 12:30 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business(es), as set out in the Notice of AGM, issued inter-alia in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules thereunder read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and earlier circulars issued in this regard (hereinafter collectively referred to as Circular(s)).

In compliance with the aforesaid Circular(s), electronic copies of the Annual Report of the Company for FY 2025-26 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email IDs are registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). These documents are also available on Company's website, at www.radotyreslimited.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Company has appointed Mr. CS Puzhankara Sivakumar, Managing Partner (Membership No. FCS 3050, COP No. 2210), failing him Mr. CS Syamkumar R., Senior Partner (Membership No. FCS 6086, COP No. 25735), failing him Mr. CS E. P. Madhusudhanan, Partner (Membership No. FCS 10085, COP No. 21874), Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Section 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 Secretarial Standards on General meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL at www.evotingindia.com in respect of all the business(es) to be transacted at the AGM. The detailed procedure for remote e-voting as well as attending and e-voting at the AGM through VC/OAVM is provided in the Notice of AGM.

In this regard, the Members are hereby further notified that:

a) The Company has completed dispatch of Notice of AGM and other documents by the date hereof, to the Members of the Company whose email IDs have been registered with the Company.

b) Remote e-voting through electronic means shall commence from Tuesday, June 30, 2026 (9:00 a.m. IST) and will end on Thursday, July 2, 2026 (5:00 p.m. IST).

c) Cut-off date for the purpose of e-voting shall be Friday June 26, 2026.

d) Members who have not yet registered their e-mail IDs are requested to register the same with their respective Depository Participant in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form at the Company's e-mail id at rado.ho@ceat.com.

e) Any person holding shares in physical form and Non-individual Members who acquires shares and becomes a Member of the Company after the dispatch of Notice of AGM and who are eligible Members as on the cut-off date i.e. Friday, June 26, 2026 may obtain login ID and password by sending a request at rado.ho@ceat.com or use the existing login ID and password, if already registered with CDSL for e-voting. In case of Individual Members holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice and who are eligible Members as on the cut-off date i.e Friday, June 26, 2026 may follow steps mentioned in the Notice of AGM.

f) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of July 2, 2026 and the remote e-voting module shall be disabled by CDSL thereafter.

g) Members present at the meeting shall be provided facility to vote electronically during the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM.

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Corporate Identity
Regd. Office: 301, 3rd Floor, Konark Icon
Pune, Maharash
Corporate Office: 606, Ring Road Mall
Website:

NOTICE FOR POSTAL BALLOT AN

NOTICE is hereby given pursuant to the
("Act"), read with Rule 20 and 22 of the C
and other applicable provisions, if any,
Securities and Exchange Board of India (L
("Listing Regulations"), Secretarial Standa
Secretaries of India and other applicable
or re-enactment(s) thereof for the time be
Nos. 14/2020 dated April 8, 2020, 17/202
2022, General Circular No. 11/2022 dated
25, 2023, General Circular No. 09/2024 d
September 22, 2025 (Collectively herein
Corporate Affairs ("MCA"), read with the
dated January 30, 2026 and other applica
(hereinafter collectively referred to as "Ci
("Company"), is being sought on the Busin
through electronic means ("Remote E-Vot
the explanatory statement ("Postal Ballot

The Company has completed the dispatch
to those Members of the Company who h
Services Private Limited, the Registrar an
Depository Participants ("DPs") and whos
as on Friday, June 05, 2026 ("Cut-off Date
Notice and Postal Ballot Form has been
physical copy of the Notice along with th
been sent to the Members for this Postal

Only those members of the Company holdi
in the register of members or in the regist
on the Cut-off Date, shall be eligible to cas
the members shall be proportionate to th
the Cut-off Date, and any person who is n
Ballot for information purposes only. Onc
allowed to change it subsequently.

The Postal Ballot Notice indicating the
statement, is also available on the webs
Limited, i.e. www.bseindia.com, where th
at https://ivote.bigshareonline.com.

The communication of assent or dissent
this regard, the Company has engaged th
the members. The remote E-Voting facility

Commencement of Remote E-Voting	
End of Remote E-Voting	

The remote e-voting will not be allowe
module shall be forthwith disabled by Big
who has not received the Postal Ballot
ivote@bigshareonline.com under the copy

The result of the Postal ballot will be a
of the e-voting, i.e. Monday, July 13, 2