



TENNECO CLEAN AIR INDIA LIMITED
(formerly known as Tenneco Clean Air India Private Limited)
CIN: L29308TN2018FLC126510
Telephone: +2135 612501/506
Email: Tennecoindiainfo@tenneco.com
Website: www.tennecoindia.com

Date: July 29, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Symbol: TENNIND

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 544612

Subject: Intimation of Board Meeting to consider & approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 05, 2026**, inter alia to consider and approve the unaudited standalone and consolidated financial results for the **quarter ended June 30, 2026** and to take on record the Limited Review Reports of the Auditor thereon.

Further, as intimated vide our letter dated June 26, 2026, the Trading Window for dealing in the shares of the Company has already been closed from Wednesday, July 1, 2026, and shall remain closed until 48 hours after declaration of the aforesaid financial results.

The aforesaid information is also being made available on the website of the Company at <https://tennecoindia.com/investor-relations/> in accordance with Regulation 46 of the SEBI Listing Regulations.

You are requested to kindly take the same on record.

Sincerely,
For **Tenneco Clean Air India Limited**

Roopali Singh
Company Secretary and Compliance Officer
Membership No: A15006

Place: Gurugram