

May 28, 2026

To
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 500168
ISIN: INE533A01012

Sub: Outcome of the Board Meeting held on May 28, 2026

Dear Sir(s),

Financial Results, Dividend and Annual General Meeting

1. Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI LODR, 2015] we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, May 28, 2026, inter-alia considered and approved the following:
 - (a) Unaudited Financial Results for the quarter ended March 31, 2026 and audited Financial Results for the Financial Year ended March 31, 2026, along with Auditors' Report for audited financial results and limited review report on quarterly financial results issued by the Statutory Auditors of the Company and declaration on Audit Reports with unmodified opinion. A copy of the same are enclosed as **Annexure-I**.
 - (b) Recommended a Final Dividend of Rs. 26.50/- per equity share of Rs. 10/- each, for the Financial Year ended March 31, 2026. The Final Dividend, if approved by the members, at the forthcoming Annual General Meeting scheduled to be held on Wednesday, August 12, 2026 shall be paid within the statutory time limit to those members whose names would appear in the Register of members on Wednesday, August 05, 2026.
 - (c) The convening of Annual General Meeting of the Company to be held on Wednesday, August 12, 2026, through Video Conferencing / Other Audio-Visual Means (VC / OAVM).

Record Date

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Thursday, August 06, 2026, to Wednesday, August 12, 2026 (both days inclusive).

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website: www.goodyear.co.in

No contract is valid unless signed by a duly authorised officer of the company.
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578

Appointment of Whole Time Director

3. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rohitashv Sharma (DIN: 11735730) as an Additional Director with effect from June 01, 2026 till the conclusion of ensuing Annual General Meeting and Whole Time Director (Key Managerial Personnel) of the Company with effect from June 01, 2026 for a period of five (5) years, along with terms and conditions and remuneration payable, subject to the approval of the shareholders.

Mr. Rohitashv Sharma is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Authority.

Appointment of Senior Management Personnel

4. Based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Vinay Kumar as Head-Legal & Compliance (Senior Management Personnel) of the Company effective from June 01, 2026.

Resignation of Internal Auditor

5. Took note of the resignation tendered by Mr. Anurag Krishna, vide a resignation letter dated May 28, 2026 from the position of Internal Auditor, India, with effect from the close of business hours of June 05, 2026, due to exploring external growth opportunities.

We are enclosing herewith the brief details of the aforesaid appointments in the Board and Senior Management Personnel and resignation of Internal Auditor as prescribed under SEBI LODR, 2015, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as **Annexure- II, Annexure-III, and Annexure-IV** respectively.

The aforesaid information will also be available on the website of the Company.

The meeting of the Board of Directors commenced at 04:10 P.M and concluded at 05:00 P.M.

We request you to take the above information on record.

Thanking you.

Yours sincerely,

For **Goodyear India Limited**

ANUP

KARNWAL

Digitally signed by
ANUP KARNWAL
Date: 2026.05.28
17:11:54 +05'30'

Anup Karnwal

Company Secretary & Compliance Officer

Encl.: as above