



Federal-Mogul Goetze (India) Limited

A Tenneco Group Company

Corporate Office: Paras Twins Towers, 10th floor, Tower-B,
Sector-54, Golf Course Road, Gurgaon, Haryana, 122002

Tel.: (91-124) 4784530

Email: infoindia@tenneco.com

24.08.2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 <u>Security ID: FMGOETZE</u>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 <u>Security ID: 505744</u>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Please be informed that a Board Meeting of the Company will be held on Thursday, 27th August 2026 to, inter alia, consider declaration of interim dividend on equity shares, for the Financial Year 2026-27.

We request you to kindly take the same on record.

Thank you.

for **Federal-Mogul Goetze (India) Limited**

Amit Mittal

Managing Director & Chief Financial Officer

DIN: 02292626