



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

Dt.: 15th May, 2026

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. 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

Subject: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that the Board Meeting of the Company will be held on Monday, 25th May 2026, inter alia, to approve the Audited Financial Statement of the Company for the year ended on 31st March 2026.

This is for your kind information & record.

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

Dr. Khalid Iqbal Khan
(Whole-time Director- Legal & Company Secretary)

CC:

1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services (India) Limited
Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013