Goodyear India Limited
Corporate Office :
9th Floor, Emaar Capital Tower - II
Sector 26, MG Road
Gurgaon, Haryana - 122002
email: gyi_info@goodyear.com

August 12, 2026

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 500168
ISIN: INE533A01012

Dear Sir(s),

Sub: <u>Proceedings of the 65th Annual General Meeting ("AGM")</u>

This is to inform you that the 65th AGM of the Company was held on Wednesday, August 12, 2026, at 10.00 A.M. In this regard, please find enclosed the proceedings of the 65th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

ANUP KARNWAL
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Date: 2026.08.12 18:27:19 +05'30'

Anup Karnwal
Company Secretary & Compliance Officer

Encl. As above

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SUMMARY OF THE PROCEEDINGS OF THE 65th ANNUAL GENERAL MEETING ("AGM") OF GOODYEAR INDIA LIMITED

Mode	Video Conferencing / Other Audio-Visual means (VC/ OAVM) facility
Deemed Venue	Goodyear India Ltd. Mathura Road, Ballabgarh, (Dist. Faridabad) -121004, Haryana, India
Day, Date & Time	Wednesday, August 12, 2026, at 10:00 A.M. (IST)

PRESENT

Name	Designation
Mr. Arvind Bhandari	Chairman & Managing Director and Chairman of the Corporate Social Responsibility Committee
Mr. Sandeep Garg	Whole Time Director & Chief Financial Officer
Mr. Rohitashv Sharma	Whole Time Director
Mr. Gajanan Vithal Gandhe	Independent Director and Chairman of the Stakeholders Relationship Committee
Ms. Uma Ratnam Krishnan	Independent Director and Chairperson of the Audit Committee and Risk Management Committee
Mr. Sumit Dutta Chowdhury	Independent Director and Chairman of the Nomination and Remuneration Committee
Mr. Anup Karnwal	Company Secretary & Compliance Officer
Statutory Auditors	Representatives from Deloitte Haskins & Sells LLP, Chartered Accountants
Secretarial Auditors	Representatives from Chandrasekaran Associates, Company Secretaries

QUORUM OF THE MEETING

A total of 643 members holding 1,70,71,118 shares attended the meeting.

Mr. Arvind Bhandari, Chairman & Managing Director was informed by Mr. Anup Karnwal, Company Secretary that the requisite quorum was present and he called the meeting to order.

The Chairman introduced the Members of the Board participating in the 65th Annual General Meeting of Goodyear India Limited being held through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility and also acknowledged the presence of the representatives of the Statutory Auditors, Deloitte Haskins & Sells LLP and Secretarial Auditors, Chandrasekaran Associates.

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Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana
CIN : L25111HR1961PLC008578

Thereafter, the Chairman informed that the Statutory Registers and other documents as are required to be available during the AGM, are available for inspection through the electronic mode on the NSDL website.

The Chairman briefed the members about the affairs of the Company. Thereafter, with the consent of the Members, notice of AGM, Annual Report including the Board's Report were taken as read. He further informed the Members that the Statutory Auditors and Secretarial Auditor have given their audit report for the Financial Year 2025-26. With the consent of the Members, the Statutory Auditors' report was also taken as read.

Thereafter, he informed the Members that the Company had provided remote e-voting facility to the Members entitled to cast their vote on the AGM agenda items from August 09, 2026 (9:30 am IST) to August 11, 2026 (5:00 pm IST). He informed that the Members present at the meeting and who have not cast their votes by availing the remote e-voting facility, can exercise their vote in proportionate to their shareholding using e-voting platform of NSDL during the proceedings of this Annual General Meeting.

The following items of business, as per the Notice of AGM, were transacted at the Meeting. The resolutions were passed with the requisite majority:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare a Final Dividend of Rs. 26.50/- per equity share fully paid up of Rs. 10/- each for the Financial Year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a director in place of Mr. Sandeep Garg (DIN: 10360979), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	To ratify the remuneration of Ms. Vijender Sharma and Co. (Firm Registration No: 000180), Cost Auditors of the Company, for the Financial Year ending on March 31, 2027	Ordinary Resolution
5.	To approve the waiver of recovery of excess managerial remuneration paid to Managing Director of the Company for the Financial Year 2025-26	Special Resolution
6.	To approve the waiver of recovery of excess managerial remuneration paid to all Directors and all Executive Directors (including Managing Director of the Company) for the Financial Year 2025-26	Special Resolution
7.	To approve the payment of minimum remuneration to be paid to Mr. Arvind Bhandari (DIN: 10864817), in case of no profits or inadequate profits, as Managing Director of the Company for a period of three years	Special Resolution

8.	To approve the payment of minimum remuneration to be paid to Mr. Sandeep Garg (DIN: 10360979) in case of no profits or inadequate profit, as Whole Time Director of the Company for a period of three years	Special Resolution
9.	To approve the appointment of Mr. Rohitashv Sharma (DIN: 11735730), as a Whole Time Director of the Company	Special Resolution

Some Members addressed the Meeting as speakers. The Chairman responded to the queries of the Members received through email and during the meeting and provided clarifications.

The Chairman further informed that Ms. Ayushi Jain, Company Secretary in Practice and Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), has been appointed as Scrutinizer for scrutinizing the voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results.

The Chairman thanked all the Directors who joined the meeting and also thanked all the Members for their participation.

The Annual General Meeting concluded at 11:45 A.M (including time allowed for e-voting at AGM).

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

ANUP KARNWAL

Digitally signed by ANUP KARNWAL
Date: 2026.08.12 18:27:48 +05'30'

Anup Karnwal
Company Secretary & Compliance Officer

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.