



**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.: 4<sup>th</sup> August, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that the Committee Meetings and Board Meeting of the Company will be held on Wednesday, 12<sup>th</sup> August, 2026 to inter alia, approve the unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2026.

This is for your kind information & record.

Regards.

Yours truly,  
*for* **Federal-Mogul Goetze (India) Limited**

**Amit Mittal**

(Managing Director & Chief Financial Officer)

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