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

November 05, 2026

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: Notice of Board Meeting scheduled to be held on November 13, 2026

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia, to approve the unaudited Financial Results for the quarter and six months ended September 30, 2026.

Further, as per our earlier communication dated September 25, 2026, the trading window for trading in securities of the Company is closed from Thursday, October 01, 2026 till 48 hours after the date of declaration of the Financial Results for the quarter ended September 30, 2026.

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: 2026.11.05 14:24:22 +05'30'

Anup Karnwal
Company Secretary & Compliance Officer

Telephone : +91 124 4747600
Telefax : +91 124 4747615

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