



TENNECO CLEAN AIR INDIA LIMITED
(formerly known as Tenneco Clean Air India Private Limited)
CIN: L29308TN2018FLC126510
Telephone: +2135 612501/506
Email: Tennecoindiainfo@tenneco.com
Website: www.tennecoindia.com

Date: May 28, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Symbol: TENNIND

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 544612

Subject: Intimation for re-scheduling the Board Meeting of the Company

Dear Sir/Madam,

This is with reference to our intimation letter dated May 22, 2026 about the meeting of the Board of Directors of the Company ("the Board") which is scheduled to be held today i.e. on Thursday, May 28, 2026 inter alia to consider and approve unaudited standalone and consolidated financial results for the fourth quarter ended March 31, 2026, and the audited financial statements of the Company for the financial year ended March 31, 2026 along with the Auditors Report thereon along with the Intimation for Earning Conference Call scheduled with Analysts/Investors on Friday, May 29, 2026 at 4:00 PM (IST) for the aforesaid results.

In this regard, please be informed that the finalisation of aforesaid financial statements is under way and accordingly, the Board meeting stands re-scheduled to be held on **Saturday, May 30, 2026** for the aforesaid matter.

We shall inform you of the updated date for the Earnings Conference Call with Analysts/Investors separately, in due course.

The Trading Window will continue to remain closed and will reopen after 48 hours from the declaration of the Audited Financial Results for the year ended March 31, 2026.

The aforesaid information is also being made available on the website of the Company at <https://tennecoindia.com/investor-relations/> in accordance with Listing Regulations.

You are requested to kindly take the same on record.

Sincerely,

For Tenneco Clean Air India Limited
(Formerly known as Tenneco Clean Air India Private Limited)

Roopali Singh
Company Secretary and Compliance Officer
Membership No: A15006

Place: Gurugram