



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 22, 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

Sub: Intimation of Board Meeting of the Board Meeting to be held on May 28, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026**, inter alia to consider and approve the 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.

Further, as intimated vide our letter dated March 26, 2026, the trading window for dealing in the shares of the Company has already been closed from Wednesday, April 1, 2026, and shall remain closed until 48 hours after declaration of the aforesaid financial results.

The aforesaid information is also being made available on the website of the Company at <https://tennecoindia.com/investor-relations/> in accordance with Regulation 46 of the SEBI 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