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

Date: 24.09.2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 **Security ID: 505744**	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 **Security ID: FMGOETZE**

Dear Sir/Madam,

Sub: Outcome of 71st Annual General Meeting

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 71st Annual General Meeting of the Company held on Thursday, 24th September 2026 at 11:00 A.M. (IST) through video conferencing as Annexure - 1.

Thank you.
for **Federal-Mogul Goetze (India) Limited**

AMIT MITTAL
Digitally signed by AMIT MITTAL
Date: 2026.09.24 12:59:06 +05'30'

Amit Mittal
Managing Director & Chief Financial Officer
DIN: 02292626

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ANNEXURE-1

PROCEEDINGS OF THE 71ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF FEDERAL-MOGUL GOETZE (INDIA) LIMITED HELD ON THURSDAY, THE 24TH DAY OF SEPTEMBER 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING

Present:

Mr. Rajesh Jain	- Chairman & Independent Director
Mr. Rayasam Venkataramaiah	- Independent Director
Ms. Nalini Jolly	- Independent Director
Mr. Amit Mittal	- Managing Director & Chief Financial Officer
Mr. Rishi Verma	- Non-Executive Director
Mr. Gangasagar Neminath Hemade	- Chief Executive Officer
Deloitte Haskins & Sells, LLP.	- Statutory Auditors-Represented by Mr. Akash Kumar Agarwal
Deepika Gera, Company Secretaries	- Secretarial Auditor-Represented by Ms. Deepika Gera

The Chairman extended a warm welcome to the shareholders and introduced the fellow Directors and Chief Executive Officer present at the Meeting. He informed the shareholders that Mr. Varun Dua and Mr. Jason Wesley Johnson, Non-Executive Directors had sought leave of absence and were unable to attend the Meeting. Accordingly, all other Directors of the Company were present at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman thereafter confirmed the presence of Mr. Gangasagar Neminath Hemade, Chief Executive Officer, Mr. Akash Kumar Agarwal, Partner representing Deloitte Haskins & Sells LLP, the Statutory Auditors, Ms. Deepika Gera, representing Deepika Gera Company Secretaries, Secretarial Auditors of the Company and Mr. Abhishek Bansal, Scrutinizer for the meeting.

The Members were informed that the Statutory Registers under the Companies Act, 2013, along with the other documents mentioned in the AGM Notice were available for inspection by the Members and the remote e-voting facility provided to the Members in respect of all resolutions set out in the Notice of the AGM.

The Chairman addressed the Members and highlighted the Company's performance during the financial year 2025-26, key business developments, industry outlook and strategic initiatives undertaken by the Company. The Chairman also apprised the Members of the financial performance of the Company for the financial year ended March 31, 2026.

The Chairman further informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer, therefore, it was not required to be read at the AGM. With the consent of the Members present, the Notice convening the 71st AGM, the Board's Report, the Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of the Statutory Auditors and Secretarial Auditor were taken as read.

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The following business, as set out in the Notice dated May 25, 2026 convening the AGM, were transacted:

Ordinary Business

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Mr. Rishi Verma (DIN: 08943606), who retired by rotation and, being eligible, offered himself for re-appointment.

3. Re-appointment of Mr. Jason Wesley Johnson (DIN: 05226025), who retired by rotation and, being eligible, offered himself for re-appointment.

Special Business

4. Ratification of remuneration payable to the Cost Auditor for the financial year 2026-27.

5. Approval for payment of commission to Non-Executive Directors.

Members who had registered themselves as speakers were provided an opportunity to ask questions and seek clarification on the Company's operations and the resolutions proposed at the AGM. The Chairman and the management team responded to the queries raised by the Members.

The Chairman informed the Members that the consolidated voting results along with the Scrutinizer's Report would be announced within the prescribed timelines and would be made available on the website of the Company, NSDL and the Stock Exchanges.

The Meeting was concluded at 11:56 A.M. (IST) after noting sincere appreciation for the fellow Board Members, management, employees and other stakeholders upon completion of the business agenda. The e-voting facility remained open for 15 minutes thereafter for Members who had not cast their votes earlier.