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

27.08.2026

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

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

We would like to inform you that at the Board Meeting held today, i.e. **Thursday, 27th August 2026**, the Board has declared an **interim dividend of INR 7.50/- (Indian Rupees Seven and Fifty Paisa)** and a **special dividend of INR 86.50/- (Indian Rupees Eighty Six and Fifty Paisa)** per equity share of INR 10 (Indian Rupees Ten) each of the Company.

The interim dividend and the special dividend shall be paid to those equity shareholders of the Company, whose names appear either on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 4 September 2026, being the Record Date fixed for this purpose.

The interim dividend and the special dividend will be paid on or before Friday, 25th September 2026, in accordance with the applicable provisions of the Companies Act, 2013.

The Board Meeting commenced at 04:30 PM and concluded at 04:52 PM.

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

AMIT MITTAL
Digitally signed by AMIT MITTAL
Date: 2026.08.27 17:48:27 +05'30'

Amit Mittal
Managing Director & Chief Financial Officer
DIN: 02292626