



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: 26th May 2026

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. 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

Subject: General Update - Schedule of Annual General Meeting (AGM)

Ref: Outcome of Board Meeting dated 25th May 2026

Dear Sir/ Ma'am,

We wish to inform you that in the Outcome of the Board Meeting submitted on May 25, 2026, for the meeting held on the same day, the date of the Annual General Meeting ("AGM") was inadvertently mentioned as August 25, 2026. In this regard, we would like to disseminate the correct and revised schedule of the 71st AGM of the Company, as detailed below:

Date: September 24, 2026

Day: Thursday

Mode: Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Kindly take the above information on record.

We sincerely regret the inconvenience caused in this regard.

Regards

Yours truly,

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan)

Whole-time Director- Legal & Company Secretary

Membership No. F5993

Corporate Identification Number: L74899DL1954PLC002452
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