



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

Dt.: 29th January, 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: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that the Committee Meetings and Board Meeting of the Company will be held on Tuesday, 10th February, 2026 inter alia, to approve the Unaudited Financial results of the Company for the quarter ended on 31st December, 2025.

This is for your kind information & record.

Regards.

Yours truly,

for **Federal-Mogul Goetze (India) Limited**

Dr. Khalid Iqbal Khan
(Whole-time Director- Legal & Company Secretary)

CC: 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013