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

04.11.2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 **Security ID: 505744f**	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: Intimation of Board Meeting

Ref: Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Please be informed that a Board Meeting of the Company will be held on Thursday, 12th November 2026 to, inter alia, consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September 2026.

Further, the Trading Window for dealing in the securities of the Company by the Designated Persons has been closed w.e.f. 1st October 2026, will remain closed until 48 hours after the declaration of the financial results.

The aforesaid information will also be made available on the website of the Company at federalmogulgoetzeindia.net/web/invest.htm in accordance with Regulation 46 of the SEBI Listing Regulations.

We request you to kindly take the same on record.

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

Irfan Ali
Digitally signed by Irfan Ali
Date: 2026.11.04 17:25:55 +05'30'

Irfan Ali
Company Secretary & Compliance Officer
M. No.: A20129