



Federal-Mogul Goetze (India) Limited
A Tenneco Group Company
Corporate Office : Paras Twin Towers,
10th Floor, Tower B, Sector 54,
Golf Course Road, Gurugram - 122 002
Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

Date: 28th May 2025

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 outcome of the Board Meeting of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III ("Listing Obligations"), we wish to inform you that the Board of Directors of the Company at its meeting held on 28th May 2025, has inter-alia approved the shifting of the Registered Office of the Company within the same city pursuant to Section 12 of the Companies Act, 2013 from DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase - I, New Delhi – 110020 to 803, Best Sky Tower, Netaji Subhash Place, New Delhi – 110034.

The Board Meeting commenced at 6:00 P.M.(IST) and concluded at 7:05 P.M. (IST).

Request you to kindly take note of the above.

Regards

Yours truly,
For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan)
Whole-time Director- Legal & Company Secretary
Membership No. F5993