



TENNECO CLEAN AIR INDIA LIMITED
(formerly known as Tenneco Clean Air India Private Limited)
CIN: U29308TN2018FLC126510
Telephone: +2135 612501/506
Email: Tennecoindiainfo@tenneco.com
Website: www.tennecoindia.com

Date: December 1, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Symbol: TENNIND

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 544612

Sub: Intimation of Board Meeting to consider & approve the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2025

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, December 5, 2025**, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and half year ended September 30, 2025** and to take on record the Limited Review Reports of the Auditor thereon.

As communicated in our letter dated November 19, 2025, the Trading Window for dealing in the shares of the Company has already been closed from Wednesday, November 19, 2025, until 48 hours after the said financial results are declared to the Stock Exchanges.

Further, pursuant to Regulation 46 of Listing Regulations, the above information is also being made available on the Company's website at <https://tennecoindia.com/investor-relations/>.

You are requested to kindly take the same on record.

Sincerely,
For **Tenneco Clean Air India Limited**
(Formerly known as Tenneco Clean Air India Private Limited)

Roopali Singh
Company Secretary and Compliance Officer
Membership No: A15006

Place: Gurugram