



**TENNECO CLEAN AIR INDIA LIMITED**  
(formerly known as Tenneco Clean Air India Private Limited)  
CIN: L29308TN2018FLC126510  
Telephone: +2135 612501/506  
Email: [Tennecoindiainfo@tenneco.com](mailto:Tennecoindiainfo@tenneco.com)  
Website: [www.tennecoindia.com](http://www.tennecoindia.com)

Date: February 9, 2026

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 nine months ended December 31, 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, February 13, 2026**, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and nine months ended December 31, 2025** and to take on record the Limited Review Reports of the Auditor thereon.

As communicated in our letter dated December 30, 2025, the Trading Window for dealing in the shares of the Company has already been closed from Thursday, January 1, 2026, 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**)

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**Roopali Singh**  
**Company Secretary and Compliance Officer**  
**Membership No: A15006**

Place: Gurugram