



**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: May 22, 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 be held on May 28, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026**, inter alia to consider and approve the unaudited standalone and consolidated financial results for the fourth quarter ended March 31, 2026, and the audited financial statements of the Company for the financial year ended March 31, 2026 along with the Auditors Report thereon.

Further, as intimated vide our letter dated March 26, 2026, the trading window for dealing in the shares of the Company has already been closed from Wednesday, April 1, 2026, and shall remain closed until 48 hours after declaration of the aforesaid financial results.

The aforesaid information is also being made available on the website of the Company at <https://tennecoindia.com/investor-relations/> in accordance with Regulation 46 of the SEBI Listing Regulations.

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