



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

Date: August 3, 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

Subject: Intimation of 8th Annual General Meeting (“AGM”) of Tenneco Clean Air India Limited (“the Company”)

Dear Sir/Madam,

This is to inform you that the 8th AGM of the Members of the Company will be held on **Friday, August 28, 2026 at 4:00 P.M.** (IST) through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The soft copy of the Annual Report and Notice of the AGM shall be sent in electronic mode only to those Members of the Company whose email address is registered with the Company/RTA. The said Annual Report will also be available on the website of the Company i.e. <https://tennecoindia.com/investor-relations/annual-reports/> and on the website of the stock exchanges.

You are requested to kindly take the same on record.

Sincerely,

For **Tenneco Clean Air India Limited**

ROOPALI SINGH Digitally signed by
ROOPALI SINGH
Date: 2026.08.03
18:54:15 +05'30'

Roopali Singh

Company Secretary and Compliance Officer

Membership No: A15006

Place: Gurugram