



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 under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the Notice for the attention of the shareholders of the Company in respect of information regarding 8th Annual General Meeting of the Company to be held on Friday, August 28, 2026 at 4:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') published in the following newspapers:

1. The Financial Express; and
2. Makkal Kural

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
17:55:30 +05'30'

Roopali Singh

Company Secretary and Compliance Officer

Membership No: A15006

Place: Gurugram

Encl: as above

