



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

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

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**

**ROOPALI
SINGH**

Digitally signed by
ROOPALI SINGH
Date: 2026.08.07
13:14:57 +05'30'

Roopali Singh

Company Secretary and Compliance Officer

Membership No: A15006

Place: Gurugram

Encl: as above



TENNECO CLEAN AIR INDIA LIMITED

CIN: L29308TN2018FLC126510

Registered Office: RNS2, Nissan Supplier Park, SIPCOT Industrial Park, Oragadam Industrial Corridor,
Sriperumbudur Taluk, Kancheepuram, Tamil Nadu, India, 602105

Phone: +91 124 4784 530

E-mail: TennecoIndiaInvestors@tenneco.com, **Website:** www.tennecoindia.com

Date: August 5, 2026

Sub: Notice of 8th Annual General Meeting (AGM) of Tenneco Clean Air India Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 8th Annual General Meeting ('AGM') of the Members of Tenneco Clean Air India Limited ('the Company') is scheduled to be held on **Friday, August 28, 2026 at 4.00 P.M.** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

We wish to inform you that on scrutiny of the shareholder database, we find that your email address is not registered either with the Registrar & Share Transfer Agent ('RTA')/ Company/ Depositories/Depository Participants. Accordingly, in terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see below the web-link, the exact path where the Notice and Annual Report for the Financial Year 2025-26 ('Annual Report') can be accessed at:

Notice of 8th AGM: <https://tennecoindia.com/investor-relations/compliances-and-filings/shareholders-communication/>
Integrated Annual Report 2025-26: <https://tennecoindia.com/investor-relations/annual-reports/>

Please note that the same shall also be available at the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and also on the website of Central Depository Services Limited ('CDSL') i.e. www.evotingindia.com.

Key dates for the 8th AGM are as under:

Day, Date and Time of the AGM	Friday, August 28, 2026 at 4:00 PM (IST)
Date and time of Commencement of remote E-voting	Tuesday, August 25, 2026 at 9:00 AM (IST)
Date and time of end of remote E-voting	Thursday, August 27, 2026 at 5:00 PM (IST)
Cut-off date for determining the eligibility to vote at the 8 th AGM	Friday, August 21, 2026

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 8th AGM at aforesaid link.

We also request you to register/ update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the below mentioned process:

- Members holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their respective depository participants.
- Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers in the prescribed forms with the Company or RTA of the Company in the manner specified in the notice of the AGM.

Thanking you,

Yours Faithfully,
For **Tenneco Clean Air India Limited**

Sd/-
Roopali Singh
Company Secretary and Compliance Officer
Membership No: A15006

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Sr No.: 2002 / XXXXXXXXXXXXXXX4193



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भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit: Tenneco Clean Air India Limited

C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083

