



**Federal-Mogul Goetze (India) Limited**  
**A Tenneco Group Company**  
Corporate Office : Paras Twin Towers,  
10th Floor, Tower B, Sector 54,  
Golf Course Road, Gurugram - 122 002  
Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

Dt.: 1<sup>st</sup> February, 2025

1. Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001
  
2. Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051

**Subject: Intimation of Board Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that the Audit Committee Meeting and Board Meeting of the Company will be held on Wednesday, 12<sup>th</sup> February, 2025 to inter alia, approve the unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2024.

This is for your kind information & record.

Regards.

Yours truly,

*for* **Federal-Mogul Goetze (India) Limited**

Dr. Khalid Iqbal Khan  
**(Whole-time Director- Legal & Company Secretary)**

CC: 1. National Securities Depository Limited  
Trade Word, 4th Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited  
Marathon Futurex, A-Wing  
25th Floor, NM Joshi Marg,  
Lower Parel, Mumbai – 400 013