

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

Date: 11th August, 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

<u>Subject: Intimation of outcome of the Board Meeting of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III ("Listing Obligations"), we wish to inform you that the Board of Directors of the Company at its meeting held on August 11, 2025, has inter-alia approved the following:

- 1. The Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report thereon, for the quarter ended June 30, 2025 (enclosed as an Annexure-A).
- 2. Notice of the 70th Annual General Meeting of the Company, to be held on Monday, September 29, 2025 and Board Report for the Financial Year 2024-25.

The Board Meeting commenced at 4:00 P.M.(IST) and concluded at 5:15 P.M. (IST).

Request you to kindly take note of the above.

Regards

Yours truly,

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan) Whole-time Director- Legal & Company Secretary Membership No. F5993

Encl.: As above

Corporate Identification Number: L74899DL1954PLC002452 Regd. Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi – 110034

Tel.: (91-11) 49057597

www.federalmogulgoetzeindia.com

Deloitte Haskins & Sells LLP

Chartered Accountants

7th Floor Building 10 Tower B DLF Cyber City Complex DLF City Phase II Gurugram-122 002 Haryana, India

Tel: +91 124 679 2000 Fax: +91 124 679 2012

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF FEDERAL-MOGUL GOETZE (INDIA) LIMITED

- 1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Federal-Mogul Goetze (India) Limited ("the Company") for the quarter ended 30 June 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DELOITTE HASKINS & SELLS LLP

Chartered Accountants

(Firm's Registration No. 117366W/W-100018)

Pramod B. Shukla (Partner)

Membership No. 104337

rund

(UDIN: 25104337BM04JI 4920)

Place: Gurugram Date: 11 August 2025 Accountants

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Regd Off: 803, Best Sky Tower, Netaji Subhash Place, New Delhi – 110034 Corp off: 10th Floor, Paras Twin Towers, Tower B, Golf Course Road, Sector 54 Gurugram-122002

Website: www.federalmogulgoetzeindia.net CIN:L74899DL1954PLC002452

E mail: Investorgrievance@tenneco.com

Phone / Fax : +91 11 49057597 +91 124 4784530 Statement of standalone unaudited financial results for the quarter ended 30 June 2025

				Amount in ₹ in lacs ex			
S.	.No	Particulars	Quarter ended 30 June 2025 (Unaudited)	Quarter ended 31 March 2025 (Unaudited) (Refer note 4)	Quarter ended 30 June 2024 (Unaudited)	Year ended 31 March 2025 (Audited)	
		Income					
1		Revenue from operations	47,534.44	45,305.36	43,542.94	176,928.88	
II		Other income	1,518.51	1,402.06	1,259.42	5,665.64	
Ш		Total income (I+II)	49,052,95	46,707.42	44,802.36	182,594.52	
IV		Expenses			_		
	(a)	Cost of materials consumed	19,133.17	18,661.01	17,228.29	69,197.52	
	(b)	Purchases of stock-in-trade	199.97	119.31	146.32	501.93	
	(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(538,95)	(2,272.17)	(234,41)	(293.08)	
	(d)	Employee benefits expense	10,493,55	9,508.91	9,813,31	38,537.97	
	(e)	Finance costs	95,68	209,93	132,58	582.19	
	(f)	Depreciation and amortisation expense	2,031,35	2,022.07	1,952.91	8,024,43	
	(g)	Other expenses	12,048.92	10,573.14	11,112.02	44,251.54	
		Total expenses	43,463.69	38,822.20	40,151.02	160,802.50	
٧		Profit before tax (III-IV)	5,589.26	7,885.22	4,651.34	21,792.02	
		Current tax (including earlier years)	1,603.10	2,121.26	1,491.74	6,358.59	
		Deferred tax (credit)	(156.81)	(85.04)	(218.26)	(546.05)	
VI		Tax expense	1,446.29	2,036.22	1,273.48	5,812.54	
VII		Profit for the period/year after tax (V-VI)	4,142.97	5,849.00	3,377.86	15,979,48	
VIII		Other comprehensive loss		5023201		speartue:	
		(i) Items that will not be reclassified to profit or loss		597.67	3	597.67	
		(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(150.42)	-	(150.42)	
		Total other comprehensive loss for the period/ year	2	447.25	4	447.25	
IX		Total comprehensive income for the period/ year (VII-VIII)	4,142.97	5,401.75	3,377.86	15,532.23	
х		Paid-up equity share capital	5,563.21	5,563.21	5,563.21	5,563.21	
XI		Other equity				113,961,64	
		Face value of share (₹)	10,00	10.00	10,00	10.00	
XII		Earning per share (of ₹ 10 each)*					
		Basic	7.45	10.51	6.07	28.72	
		Diluted	7.45	10.51	6.07	28.72	

* Not annualised except for the year ended 31 March 2025

Notes:

- 1 The standalone unaudited financial results of Federal-Mogul Goetze India Limited (the "Company") for the quarter ended 30 June 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11 August 2025. The statutory auditors of the Company have expressed an unmodified review conclusion on the standalone unaudited financial results for the quarter ended 30 June 2025.
- 2 The above standalone unaudited financial results have been prepared by the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The business activity of the Company predominantly fall within a single reportable business segment viz manufacturing and sale of auto components. There are no separate reportable business segments, As part of reporting for geographical segments, the Company operates in two principal geographical areas of the world, i.e., within India and other countries (outside India). The aforesaid is in line with review of operating results by the chief operating decision maker.
- 4 Figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures for the full year ended 31 March 2025 and the published year to date figures upto the third quarter of the financial year 2024-25.

Date: 11 August 2025 Place: Gurugram

For Identification Only

Deloitte Haskins & Sells LLP

For and on behalf of Board of Directors of

(Thingarajan Kannan) Managing Director PN: 0486912

Deloitte Haskins & Sells LLP

Chartered Accountants
7th Floor Building 10
Tower B
DLF Cyber City Complex
DLF City Phase II
Gurugram-122 002
Haryana, India

Tel: +91 124 679 2000 Fax: +91 124 679 2012

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF FEDERAL-MOGUL GOETZE (INDIA) LIMITED

- We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Federal-Mogul Goetze (India) Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. The Statement includes the results of the following entities:
 - i. Federal-Mogul Goetze (India) Limited- Parent
 - ii. Federal-Mogul TPR (India) Limited- Subsidiary
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DELOITTE HASKINS & SELLS LLP

Chartered Accountants (Firm's Registration No. 117366W/W-100018)

Pramod B. Shukla (Partner)

Membership No. 104337

mel

(UDIN: 2510 4337BM 04JJ 8691)

Place: Gurugram
Date: 11 August 2025

Regd. Office: One International Center, Tower 3, 31st floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai-400 013, Maharashtra, India. Deloitte Haskins & Sells LLP is registered with Limited Liability having LLP identification No: AAB-8737

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Regd Off: 803, Best Sky Tower, Netaji Subhash Place, New Delhi – 110034

Corp off: 10th Floor, Paras Twin Towers, Tower B, Golf Course Road, Sector 54

Gurugram-122002

Website: www.federalmogulgoetzeindia.net CIN:L74899DL1954PLC002452

Quarter ended

30 June 2025

Quarter ended

31 March 2025

E mail: Investorgrievance@tenneco.com Phone / Fax: +91 11 49057597 +91 124 4784530

Statement of consolidated unaudited financial results for the quarter ended 30 June 2025

			(Unaudited)	(Unaudited) (Refer note 4)	(Unaudited)	31 March 2025 (Audited)
		Income				
1		Revenue from operations	48,366,67	45,874.61	44,465.10	180,019,23
11		Other income	1,345.23	1,159.29	1,095.62	4,392,50
III		Total income (I+II)	49,711.90	47,033.90	45,560.72	184,411.73
IV		Expenses				
	(a)	Cost of materials consumed	18,305,87	17,679,39	16,443,13	65,671,18
	(b)	Purchases of stock-in-trade	199,97	119,31	146,32	501,93
	(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(478,96)	(2,369.80)	(94.78)	(207.68
	(d)	Employee benefits expense	10,772,36	9,760.51	10,061,31	39,550.21
	(e)	Finance costs	95.39	216.33	132.58	588.74
	(f)	Depreciation and amortisation expense	2,205,55	2,196.70	2,146.03	8,748,71
	(g)	Other expenses	12,510.24	10,963.91	11,621,47	46,071,64
		Total expenses	43,610.42	38,566.35	40,456.06	160,924.73
٧		Profit before tax (III-IV)	6,101.48	8,467,55	5,104.66	23,487.00
		Current tax (including earlier years)	1,761.56	2,283.73	1,636.26	6,967.98
		Deferred tax (credit) /expense	(175.22)	40.81	(246.46)	(468.54)
VI		Tax Expense	1,586.34	2,324.54	1,389,80	6,499.44
VII		Profit for the period/year after tax (V-VI)	4,515.14	6,143,01	3,714.86	16,987.56
VIII		Other comprehensive loss				
		(i) Items that will not be reclassified to profit or loss		577.34	-	577,34
		(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(145,30)	1-1	(145,30)
		Total other comprehensive loss for the period/ year		432.04	14	432,04

a) Owner of the company 439.49 439 49 b) Non controlling interest (7.45 (7.45)432.04 432.04 Total comprehensive income for the period/ year Attributable to a) Owner of the company 4.324.77 5 499 75 3.548.76 15,763,81 b) Non controlling interest 211,22 166.10 791 71 4,515.14 5,710.97 3,714.86 16,555.52 Paid-up equity share capital 5,563,21 5,563,21 5,563,21 5,563,21 Other equity ΧI 121,231.15 Face value of share (₹) Earning per share (of ₹ 10 each)* 10.00 10.00 10,00 10.00 XII

4,515.14

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4,515.14

190 37

7.77

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5,939.24

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203 77

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10,68

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Not annualised except for the year ended 31 March 2025

Profit for the period/ year Attributable to a) Owner of the company

b) Non controlling interest

Attributable to

Total comprehensive income for the period/ year (VII-VIII)

Other comprehensive loss for the period/ year

Description

IX

The consolidated unaudited financial results of Federal-Mogul Goetze India Limited and its subsidiary (collectively the "Group") for the quarter ended 30 June 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11 August 2025, The statutory auditors of the Group have expressed an unmodified review conclusion on the consolidated unaudited financial results for the quarter ended 30 June 2025.

The above consolidated unaudited financial results have been prepared by the Company in accordance with the recognition and measurement principles laid down in the

Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The business activity of the Group predominantly fall within a single reportable business segment viz manufacturing and sale of auto components. There are no separate reportable business segments, As part of reporting for geographical segments, the Group operates in two principal geographical areas of the world, i.e., within India and other countries (outside India). The aforesaid is in line with review of operating results by the chief operating decision maker.

Figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures for the full year ended 31 March 2025 and the published year to date figures up to the third quarter of the financial year 2024-25. N-mog.

Date: 11 August 2025 Place: Gurugram

on behalf of Board of Directors of Model Goetze (India) Limited

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3,548.76

3.714.86

166.10

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6.38

16,555,52

16,203,30

16 987 56

29,13

29,13

Amount in ₹ in lacs except per share data

31 March 2025

Quarter ended

30 June 2024

DIN: 10

For Identification Only

Deloitte Haskins & Sells LLP