



**Goodyear India Limited**

**Corporate Office :**

9th Floor, Emaar Capital Tower - II  
Sector 26, MG Road  
Gurgaon, Haryana - 122002  
email: gyl\_info@goodyear.com

January 29, 2026

To,  
The Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Notice of Board Meeting scheduled to be held on February 05, 2026**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, February 05, 2026, inter-alia to approve the unaudited Financial Results for the quarter ended December 31, 2025.

Further, as per our earlier communication dated December 23, 2025 trading window for trading in securities of the Company is closed from Thursday, January 01, 2026 till 48 hours after the date of declaration of the Financial Results for the quarter ended December 31, 2025.

We request you to take the above information on record.

Thanking You.

Yours sincerely,  
For **Goodyear India Limited**

**Anup Karnwal**  
**Company Secretary & Compliance Officer**

Telephone : +91 124 4747600  
Telefax : +91 124 4747615



website: [www.goodyear.co.in](http://www.goodyear.co.in)

No contract is valid unless signed by a duly authorised officer of the company.

Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

**CIN : L25111HR1961PLC008578**