



Goodyear India Limited

Corporate Office :

9th Floor, Emaar Capital Tower - II

Sector 26, MG Road

Gurgaon, Haryana - 122002

email: gyi_info@goodyear.com

May 21, 2025

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 May 27, 2025

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 Tuesday, May 27, 2025, inter-alia to:

- i) approve the unaudited Financial Results for the quarter ended March 31, 2025 and audited Financial Results for the Financial Year ended March 31, 2025; and
- ii) recommend a final dividend, if any, on the equity shares of the Company.

Further, as per our earlier communication dated March 26, 2025 trading window for trading in securities of the Company is closed from Tuesday, April 01, 2025 till 48 hours after the date of declaration of the Financial Results for the quarter and Financial Year ended March 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

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