



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)

Tel. : 02137-305100, Fax : 02137-305302

Web : www.zfindia.com, Email Id : enquiry@zfindia.com

Corporate Identity Number (CIN) : L29130PN1981PLC023734



August 10, 2024

BSE Limited

25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation for Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Ref: BSE Scrip Code 505163

Dear Sir/ Madam,

Further to the intimation dated August 7, 2024, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today has, inter-alia:

- i. considered and given its in-principle approval for raising funds by way of issuance of equity shares through permissible modes in one or more tranches, including but not limited to a private placement, a qualified institutions placement or any other method or combination of methods, provided that the aggregate amount to be raised by issuance of further equity shares shall not exceed Rs. 200 crore and subject to such regulatory/ statutory approvals, including approval of the members, as may be required.
- ii. recommended to the Members, the aforesaid issuance of equity shares through permissible modes, for their approval at the ensuing Annual General Meeting of the Company, scheduled to be held on September 10, 2024.

Time of Commencement of the Board Meeting: 10:30 a.m.

Time of Conclusion of the Board Meeting: 11:00 a.m.

You are requested take the aforesaid disclosure and enclosures therewith on your record.

Thank you

Yours faithfully,

for **ZF Steering Gear (India) Ltd.**

Company Secretary



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Annexure – B

Fund raising by issuance of equity shares.

Details as outlined in SEBI Circular dated July 13, 2023

type of securities proposed to be issued	Equity shares
type of issuance	private placement, a qualified institutions placement, preferential issue, or any other permissible method or combination of methods
total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total Amount: Rs. 200,00,00,000 (Rupees Two hundred crore Only)
In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	NA
in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	NA
in case of issuance of depository receipts (ADR/ GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	NA
details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);	NA
any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA

for **ZF Steering Gear (India) Ltd.**

Company Secretary