

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Company Code: SCHAEFFLER

Sub: Intimation of Board Meeting

03/02/2025

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 27, 2025, *inter alia*:

Phone: +912068198464

- To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended December 31, 2024.
- To consider recommendation of Dividend for the year 2024, if thought appropriate by the Board of Directors.

Further, as per circular issued by BSE Limited and National Stock Exchange of India Limited dated February 3, 2014 and December 18, 2013, respectively, the exchanges are hereby informed that the 'Trading Window' of the Company is closed from January 1, 2025 and shall remain closed up to March 1, 2025 (both days inclusive) for the above purpose, in compliance with the Company's Code on Prohibition of Insider Trading.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary