

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 Book Closure

28/02/2024

Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, April 20, 2024, to Friday, April 26, 2024, both days inclusive, for the purpose of 61st Annual General Meeting ('AGM') and identifying the list of members eligible for the payment of Dividend.

Phone: +912068198464

The Dividend for the year ended December 31, 2023, if approved by the shareholders at the ensuing AGM shall be paid within 30 days from the date of the AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary