

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

22/02/2023

Sub: Intimation of Book Closure

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 Wednesday, April 12, 2023 to Tuesday, April 18, 2023, both days inclusive, for the purpose of 60th Annual General Meeting and identifying the list of members eligible for the payment of Dividend.

Phone: +912068198464

The Dividend for the year ended December 31, 2022, if declared by the shareholders at the ensuing Annual General Meeting ('AGM') shall be paid within 30 days from the date of AGM.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Schaeffler India Limited

Ashish Tiwari,

VP - Legal & Company Secretary

Schaeffler India Limited