

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: Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

28/12/2023

Dear Sirs,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Internal Code of Conduct for Prevention of Insider Trading of Schaeffler India Limited ('the Company'), the exchanges are hereby informed that the 'Trading Window' of the Company will be closed from January 1, 2024, in compliance with the Company's Code on Prohibition of Insider Trading.

Phone: +912068198464

The date up to which the window will remain closed will be communicated at the time of intimation of the Board Meeting to be held for considering and approving the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended December 31, 2023.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Schaeffler India Limited