

**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**

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 Friday, the 16<sup>th</sup> day of February 2024 *inter alia*:

- To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended December 31, 2023.
- To consider recommendation of Dividend for the year 2023, 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

Company is closed from January 1, 2024 and shall remain closed upto February 18, 2024 (both days inclusive) for the above purpose, in compliance  
Insider Trading.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari,**

VP - Legal & Company Secretary