

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

04/02/2026

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 Schaeffler India Limited ('the Company') is scheduled to be held on Tuesday, February 24, 2026, *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, 2025.
- To consider recommendation of Dividend for the year 2025, 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, 2026 and shall remain closed up to February 26, 2026, (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