

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 to the Shareholders to update KYC details including Bank details.

12/01/2026

Dear Sirs,

In accordance with Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the communication sent to the Shareholders to update KYC details including Bank details. The said communication was sent to the Shareholders via Letters as well as Email, as applicable.

Phone: +912068198464

This is for your information and records. You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Schaeffler India Limited

Ashish Tiwari,
VP - Legal & Company Secretary

Encl: As above

Schaeffler India Limited

Registered and Corporate Office: 15th Floor, (ASTP) Amar Sadanand Tech Park, Baner, Pune, Maharashtra, India – 411045 Tel: +91-20-68198400 | Fax: +91-20-68198405
CIN: L29130PN1962PLC204515, www.schaeffler.co.in, info.in@schaeffler.com,

SCHAEFFLER INDIA LIMITED
Registered Office: 15th Floor, ASTP (Amar Sadanand Tech Park), Baner,
Pune, Maharashtra, India, 411045
Tel.: +91-20-68198400; Website: www.schaeffler.co.in
Investor Relations E-mail ID: investorsupport.in@schaeffler.com
CIN: L29130PN1962PLC204515

Date : 30/12/2025

To	Sr. No :
Folio/DPID & Client id :	
Name & Address	

INTIMATION TO UPDATE KYC DETAILS INCLUDING BANK DETAILS

Dear Shareholder,

We would like to inform you that SEBI through notification dated 18th November 2025 amended the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) whereby in Regulation 12, the existing first proviso and second proviso were omitted. The amended Regulation 12 of the Listing Regulations reads as under –

12. Payment of dividend or interest or redemption or repayment

The listed entity shall use any of the electronic mode of payment facility approved by the Reserve Bank of India, in the manner specified in Schedule I, for the payment of the following:

- (a) dividends;
- (b) interest;
- (c) redemption or repayment amounts

In view of the above amendment, henceforth all payments shall be through Electronic Mode only and there shall be no physical warrants or cheques or drafts issued towards dividends, interest, redemption or repayment amounts.

We therefore request you as under:

In case you are holding shares in physical mode:	Kindly update your PAN, KYC details (including Bank Account details) and Nomination by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 to enable us to pay the future dividend, if any, declared by Company, in electronic mode. The formats for updation of KYC details and Nomination are available on Registrar & Transfer Agent's (MUFG Intime India Private Limited) (RTA) website at https://in.mpms.mufg.com → Resources→ Downloads→ KYC→ Formats for KYC.
In case you are holding shares in demat mode:	Kindly contact your Depository Participant, to update your KYC details including Bank Account details, email id, nomination etc.

Please be noted that in terms of Section 124 (5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of a Company in pursuance of this Section which remains unpaid or unclaimed for a period of Seven Years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF), established by Central Government of India under Sub-Section (1) of Section 125 of the Companies Act, 2013. Hence, we request you to claim unclaimed / unpaid dividend, if any, to avoid transferring such unclaimed/unpaid dividend/s to Investor Education and Protection Fund in near future.

Members may please note that in the event of transfer of the unpaid / unclaimed dividends and shares to IEPF, Members are entitled to claim the same from the IEPF Authority by submitting online application in the prescribed Form IEPF-5 available on the website of the Ministry of Corporate Affairs. Once unpaid/ unclaimed dividend and/or shares are transferred to IEPF, no claim shall lie in respect thereof with the RTA / Company.

Please forward duly executed KYC documents including Bank Account details to our RTA through hard copies which should be self-attested and dated, OR through electronic mode, provided that they are sent through E-mail ID of the holder registered with RTA and all documents should be electronically signed by the Shareholder.

The aforesaid documents shall be submitted to Company's RTA viz., **MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited)** at –

“Geetakunj”, 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra road, Vadodara – 390 015 Gujarat, Tel.: +91 265-3566768; E-mail Id: Investor.helpdesk@in.mpms.mufg.com

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufg.com>

Thanking you,

Yours faithfully,
For Schaeffler India Limited
Sd/-
Ashish Tiwari
VP – Legal & Company Secretary