



ZF Group · ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Commercial Vehicle Solutions

Department	Finance
From	Muthulakshmi M
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Date	January 20, 2026.

The Manager
Listing Department
BSE Limited, Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 533023

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Trading Symbol: ZFCVINDIA

ISIN : INE342J01019

Dear Sir / Madam,

Sub: Board meeting to consider Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 31st December 2025

Ref: In continuation to our letter dated 22nd December 2025 intimating about Trading Window Closure

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 22nd December 2025, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 10th February 2026**, inter alia, to consider the unaudited financial results (Standalone & Consolidated) of the Company, for the quarter ended 31st December 2025.

The unaudited financial results will be submitted to you immediately after the meeting and the same will be published in the newspapers as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation). This notice is given in compliance with the provisions of Regulation 29(2) of the Listing Regulation.

Further, the trading window for dealing in securities of the Company would continue to remain closed for all insiders till 48 hours (i.e. Thursday, 12th February 2026) after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December 2025.

Kindly take the above information on record and dissemination please.

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary

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Ambattur Industrial Estate, Chennai - 600058. India
CIN: L34103TN2004PLC054667

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