

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 Record Date**

05/03/2026

Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Record Date for the purpose of 63<sup>rd</sup> Annual General Meeting ('AGM') and identifying the list of members eligible for the payment of Dividend is Thursday, April 23, 2026.

Phone: +912068198464

The Dividend for the year ended December 31, 2025, if approved by the shareholders at the ensuing AGM shall be paid within 30 days from the date of the AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari,**

VP - Legal & Company Secretary