

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: Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Communication to the Shareholders.**

07/04/2026

Dear Sirs,

Please find enclosed the communication sent to the Shareholders in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-link, including the exact path, where complete details of the Annual Report are available. The said communication is sent to those shareholder(s) who have not registered their email address(es) either with the Company or with Depository or MUFG Intime India Private Limited (Erstwhile Link Intime India Private Limited), Registrar to an Issue and Share Transfer Agent (RTA) of the Company.

Phone: +912068198464

The said communication was sent to the Shareholders via Letters.

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 Office: 15<sup>th</sup> Floor, ASTP (Amar Sadanand Tech Park), Baner,  
Pune -411 045, Maharashtra, India,  
Tel.: +91-20-6819 8400; Website: www.schaeffler.co.in  
Investor Relations E-mail ID: investorsupport.in@schaeffler.com  
CIN: L29130PN1962PLC204515

April 6, 2026

To  
Name & Address of shareholder

Serial No. :

Sub.: 63<sup>rd</sup> Annual General Meeting (AGM) of Schaeffler India Limited and Annual Report for the Financial Year 2025.

Dear Shareholder,

We are pleased to inform you that the **63<sup>rd</sup> Annual General Meeting** ('AGM') of the Members of Schaeffler India Limited ('the Company') is scheduled to be held on **Thursday, April 30, 2026, at 3.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Erstwhile Link Intime India Private Limited), Registrar to an Issue and Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025 are available at [Annual Reports | Schaeffler India](#).

This letter is being sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as Friday, March 27, 2026.

You are requested to register your email addresses / update your registered email addresses by providing your Folio No., Name, scanned copy of the share certificate(s) (front and back), PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to MUFG Intime India Private Limited (Erstwhile Link Intime India Private Limited), RTA of the Company at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com), if the shares are held by you in physical form. Further, if shares are held in demat mode, then you may contact the Depository Participants (DPs) for registering / updating your email address as per the process advised by your DPs.

Yours sincerely,

For **Schaeffler India Limited**

Sd/-

**Ashish Tiwari**

**Vice President-Legal & Company Secretary**