

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: Newspaper Publication – Information about Annual General Meeting, Record Date, and Dividend information

08/04/2025

Dear Sirs,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement titled 'The 62nd Annual General Meeting of Schaeffler India Limited, Record date and Dividend information'. The advertisements appeared in Economic Times (English) and Prabhat (Marathi) Pune editions dated April 8, 2025.

Phone: +912068198464

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Encl: As above

No Deal in Sight, Xi Bets on Consumption to Win Tariff Fight

Expanding domestic demand, more efficient investments also on agenda

President Xi Jinping's decision to quickly retaliate against Donald Trump's sweeping tariffs sent the world a clear message: If the US wants a trade war, China is ready to fight. After weeks of responding with only targeted measures and calling for dialogue, China signalled a tougher approach on Friday by announcing Trump's "reciprocal" tariffs with blanket duties of its own.



The President called for stronger efforts to 'fully unleash' China's consumption potential to spur growth rates and more export controls. The Communist Party's official newspaper followed that message with a Monday editorial declaring Beijing to no longer "cling

ing to illusions" of striking a deal, even as it leaves a door open for negotiations. China's response has jolted global markets, fueling fresh volatility as investors bet on a prolonged and disruptive trade war. Trump's response to Xi's tariffs was strikingly defiant to the point of saying he would strike deals to cut losses unless they eliminate the US trade deficit with that country. As China confronts the reality that rising US rates are unrealistic, top leaders are running through various options to stabilise its economy. Policy-makers include in Beijing over the weekend to discuss plans to accelerate stimulus to boost consumption. Bloomberg

Digging in His Heels, Trump says 'Greatness will be the Result'

Washington: US President Donald Trump remained defiant on Monday as global markets continued plunging and fears of a recession grew after his tariff announcement last week. "The Strong, Courageous, and Patient, and GREATNESS will be the result!" he wrote on Truth Social. Trump emphasised other countries' "taking advantage of the Good Old US" as "global trade and said "past leaders are to blame for all this."

Trump spent the weekend in Florida, arriving on Thursday night to attend a Southflorida tournament at the Miami Golf course. On Monday, he is meeting with Israeli Prime Minister Benjamin Netanyahu, and is expected to hold a joint press conference in the afternoon. Trump also said the speaker with Japanese PM Shigeru Ishiba to start trade negotiations. AP

Thane Municipal Corporation, Thane

Public Works Department
Expression of Interest

Online Expression of interest for one Work for Development of Thane, at kholhat and bulkhat of Thane is invited by Thane Municipal Corporation (TMC). The details are available in EOI Document with Terms and conditions on website www.mahatenders.gov.in from date 08.04.2025 to 15.04.2025 upto 16:00 hours. The queries and/or suggestions will be submitted till 15.04.2025 upto 16:00. The Pre-Bid EOI shall be held on 15/04/2025 at 11:00 am in the office of CPO Engineering 3rd Floor, TMC Main Building, Dr. Almeida Road, Panchbhavi, Thane (W.). On-line EOI shall be received on the website <http://mahatenders.gov.in> upto 16:00 hrs. on or after 08.04.2025 and will be opened on 15.04.2025 at 16:00 hrs. if possible in the presence of the interested developers or their representatives.

TMC TPO PW-D41929/2025-26
City Engineer,
Thane Municipal Corporation
www.thanecity.gov.in

NOTICE

Notice is hereby given by Mr. VISHWANATHAN SUBRAMANIAN VETU and Mrs. COWRI SAMPATH KAMARAVI (the said "owner") with respect to immovable property more particularly described in the schedule hereunder (hereinafter referred to as the said "Plot") and that the said Owner has agreed to sell the said Plot.

The Owner avers that they hold the said Plot as absolute and lawful owners and have valid clear and marketable title thereto along with right to sue and are in possession of and hold valid title deeds to the said Plot and that the said Plot is abutting free from all encumbrances, claims and demands of any nature whatsoever except the charge of Bank of India.

All or any person, financial institution/s, firm having any claim, right, title, demand or interest by virtue of any sale, gift, lease, mortgage, tenancy, exchange, partition or otherwise, of any other right of whatsoever nature in or over the said Plot, are requested to appear to contest their objections in writing at the address mentioned below, within 15 (fifteen) days from the date of publication of this notice, failing which it shall be presumed that there is no claim and no objection, and that the said Plot, and my client shall proceed with the transaction as if there are no claims or objections, and that the said Plot is being sold as is, where is, and as the same is, and that the said Plot is being sold as is, where is, and as the same is, and that the said Plot is being sold as is, where is, and as the same is.

SCHEDULE HEREINAFORE REFERRED TO:
[Description of the said Plot]
All that piece and parcel of Sub-Plot No. 2, measuring 3.468 sq. ft. or 36.87 sq. mtrs., together with the burgularie adjoining 3.323 sq. ft. or 308.26 sq. mtrs., contained therein out of Plot No. 23, Survey No. 229, Revenue Sub-CTS No. 2133A, in Panchbhavi Co-operative Housing Society Ltd. Reserve in Bangalore/Thane, Thane Planning Scheme within the limits of the said Plot and Corporation and within the Sub-Registration District of Thane, District. Pune and said property is bounded as under:-

On or towards the East: by Plot No. 4
On or towards the South: by Road
On or towards the West: by Plot No. 2
On or towards the North: by Deen Social Society Compound, Near Zilla Park, Thane. - 411001

Adv. SUDHAKAR KHANDELWAL
432, Sonapur Park, Opp. Antarkah Tower
Near Zilla Park, Thane. - 411001
Contact: +91 99239 12613
Pune: adv@srkhanelwal@gmail.com

निविदा सूचना - 02/02/2025-26

क्र. सं.	वर्क का नाम	निविदा की तिथि	निविदा की तिथि	निविदा की तिथि	निविदा की तिथि
01	Left out work of detailed survey, designing and drawing, Construction of 110.0 M dia R.C.C. bridge well cum pump house, Gangavay 75.1 mtr. length and 3.0 mtr. wide, Pipe Bridge 70.0 mtr. length and 2.0 mtr. wide, Pipe Bridge 80.0 mtr. length and 2.0 mtr. wide, Pipe Bridge 100 mtr. length and 2 mtr. wide, Pipe Bridge 60 mtr. length and 2 mtr. wide, 19.50 MLD capacity Water Treatment Plant, Compound wall, Supply and laying of Raw Water rising main & Laying Distribution Network, Supply and laying of Installation of Electrical turbine and Centrifugal pump work, and Five years Operation and Maintenance allied works etc. all complete job for work of Jalnagar, Chembur & Andheri West Drinking Water & Sanitation Division, Bhamburda on tarunsky Estate, Year 2025-2026.	08-04-2025	08-04-2025	08-04-2025	08-04-2025
02	अवकाश परीक्षा सत्र 01 का प्रश्नपत्र	17-08-2025	17-08-2025	17-08-2025	17-08-2025
03	निविदा के लिए अंतिम कीमतें	22-04-2025	22-04-2025	22-04-2025	22-04-2025
04	निविदा के लिए अंतिम कीमतें	03-05-2025	03-05-2025	03-05-2025	03-05-2025
05	निविदा के लिए अंतिम कीमतें	09-05-2025	09-05-2025	09-05-2025	09-05-2025
06	निविदा के लिए अंतिम कीमतें	09-05-2025	09-05-2025	09-05-2025	09-05-2025
07	निविदा के लिए अंतिम कीमतें	09-05-2025	09-05-2025	09-05-2025	09-05-2025
08	निविदा के लिए अंतिम कीमतें	09-05-2025	09-05-2025	09-05-2025	09-05-2025
09	निविदा के लिए अंतिम कीमतें	09-05-2025	09-05-2025	09-05-2025	09-05-2025
10	निविदा के लिए अंतिम कीमतें	09-05-2025	09-05-2025	09-05-2025	09-05-2025

Russia Poses 'Questions' on Ukraine Truce Plan

The Kremlin on Monday said that it supported the idea of a truce in Ukraine but had many "questions" about how it would work, pushing back at US and European suggestions that it was playing a role for time. US President Donald Trump has voiced growing frustration at the deal of progress towards a ceasefire in the three-year-long conflict, despite his administration's holding talks with both Ukrainian and Russian officials. The US leader in March said that he was "cascading" with Russian President Vladimir Putin, and on Sunday told reporters: "We'd like them to stop doing the bombing. The bombing goes on and on." AP

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
(Govt. of M.P. Undertaking)
NISHITHA PARK, BHILAI, MADHYA PRADESH, BHOPAL 23.
Phone No. : 0755-260232 36, Fax: 0755-2548181, 2546636

TENDER NOTICE

Tender Specification Number	Particulars	Approx. Value (Lakh)	Tender Fee (Including GST In Rs.)	Date of Pre-Bid Conference	Date of Opening of tender
MD/MCA/D/1150	1) Bid Contract Award for Robust High Ampacity Terminal Smart Connector assembly for DTR (110KV) for DTR upto 100KV, and MD for DTR upto 400KV.	612.96	11600/-	17.04.2025 to 20.04.2025 at 3:00 PM	20.04.2025 at 3:00 PM

Other details and Tender documents will be available on Company website <http://portal.mpsc.in> and Govt. Website <https://www.mptenders.gov.in> shortly.
M.P. Madhyakshetra Vidyut Vitaran Co. Ltd.
Chief Executive Manager (Proc.)

अफोर ऑपर्टुनिटी ऑफ हेरिंग अगैन्स्ट प्रोपोजेड असेसमेंट ऑफ कन्ट्रिब्यूशन

Attention of employers mentioned below is drawn regarding proposed assessment of contribution as shown against their names. The final opportunity of hearing is being afforded before passing of ex parte order (s) as in the following table with available opportunities afforded earlier.

Sr. No.	Name and Address of Factory Establishment	Code No.	Date of Issue of Notice	Amount (INR)	Date of Hearing Now Fixed
1	M. Shivrao Enterprises S. No. 45, H. No.1822, Near Akashay Hotel, Mahimbar, Bulsah, Gaidwadi, Pune - 411 046.	33005087/ 50005907	24/02/2025	66,528/-	15/04/2025
2	M. Adroit Auto Accessories No. 624K, Kalyan West, Gaidwadi, Alandi Phata, Kuna - 410 501.	33000611/ 14005999	23/01/2025	55,400/-	09/04/2025
3	M. Jyoti Enterprises No. 4551, Near Health Centre, Wagholi, Pune, Maharashtra - 412 207.	33000683/ 14005999	02/12/2024	2,32,700/-	17/04/2025
4	M. Roush Enterprises Plot No. - A13, AI Post Sawad, Tal. Purandara, Pune - 412 301	33000950/ 14005999	11/12/2024	1,47,840/-	17/04/2025
5	M. Suvrida Realcon Pvt. Ltd. Plot No. 2, Savitri House, Vihar, Maind Road, Keregaonwadi, Kelga Society, Pune - 411 052.	33000596/ 14005999	02/01/2025	1,36,752/-	22/04/2025
6	M. Chandrakant Construction Get No.160, Pappad, West, Chhatral Tal. Khatki, Masli, Pune - 412 106.	33000695/ 14005999	28/02/2025	2,83,300/-	28/04/2025
7	M. Chandral Service and Facility Management Services Plot No. 82K, Kalyan West, Lonkaribaug, Pune - 412 201.	33000887/ 30001004	27/02/2025	1,81,874/-	28/04/2025
8	M. Sai Nilmal Colours Flat No. 1 F-Wing, Kadlake Terrace Pune - 411 028.	33000999/ 30000999	28/01/2025	4,47,678/-	09/04/2025
9	M. Moha Enterprises Plot No. 11102, Say Nagar Near, Ahlay Fort Mill, Kalyan. Pune - 411 028.	33000521/ 40000999	25/02/2025	73,920/-	09/04/2025
10	M. Technama Private Limited Plot No. 37, Kumar Pritham, Pune - 411 028.	33000677/ 17001099	13/03/2025	56,826/-	21/04/2025
11	M. Impulsa Technologies Plot No. 41, Andh, Near Sontra, Magarpatta, Pune - 411 028.	33000614/ 80000006	25/11/2024	42,504/-	09/04/2025
12	M. Rajgauri Shrinagar Gurjar Plot No. 10, Khatki, Tal. Khatki, Masli, Pune - 412 216.	33000522/ 20001099	23/01/2025	6,80,680/-	09/04/2025
13	M. Vishal Fabricators and Engineering Works Plot No. 10, Shivajinagar, Near Times of India PNTDA, Bhoasri - 411 028.	33000440/ 87000006	28/01/2025	36,960/-	22/04/2025
14	M. Mahanaga Colors Plot No. 105, Shivajinagar, Flat C-1, E-Ward, Kalyan West, Khatki, Pune - 412 028.	33000664/ 76000099	12/01/2025	3,24,324/-	09/04/2025
15	M. Shiv Enterprises BT. Plot No. 106, Sara City Talegaon Road, Shivajinagar Chakan, Wad. Pune - 410 501.	33000746/ 75000999	23/01/2025	9,700/-	16/04/2025
16	M. Rajver Consultants & Contractor Mhat No. - 109, S. No. - 2, N. Dnyaneshwar, Wadgaon, Pune - 411 060.	33000611/ 80000108	30/12/2024	2,71,656/-	09/04/2025
17	M. Gurudatta Enterprises S. No. 110, Bhamburda, Wadgaon, Pune - 411 013.	33000583/ 80000108	21/02/2025	5,28,528/-	09/04/2025
18	M. Shivayya Engineering Private Limited Get No. 82, As Sarawadi, Nagar-Pune Road, Say Nagar, Pune - 412 210.	33000621/ 33000101	23/01/2025	2,69,808/-	09/04/2025
19	M. Excelent Services Bhaski Chambers, Flat No. 4, Near Shivajinagar, Pune - 411 018.	33000632/ 40000999	25/02/2025	11,567/-	09/04/2025
20	M. Sonal Furnitures Sr. No. - 487, H/ 1517, Near Telco Colony, Amburgar Budruk, Pune - 411 046.	33000568/ 73000002	24/12/2023	16,480/-	09/04/2025
21	M. A.K. Enterprises Shop No. 1, 167/35, Sant Nagar, Tankar Complex, Lonargaon, Pune - 411 047.	33000739/ 67000109	07/02/2025	9,240/-	21/04/2025
22	M. Sai Rati Arts Get No. 813, Shivajinagar, Lonkaribaug, Pune - 412 201.	33000556/ 40000999	07/01/2025	5,26,880/-	25/04/2025
23	M. K. B Electrical Engineering Works Shop No. 5, Kumar Complex, Rajapurwadi, Pune - 410 501.	33000897/ 84000108	23/01/2025	5,54,400/-	25/04/2025
24	M. Chhatrapati Bhamburda Get No. 74, Nandurda Nagar, Khatki, Shivajinagar, Pune - 412 216.	33000784/ 57000102	19/01/2025	2,49,480/-	16/04/2025

It may be noted that if opportunity of personal hearing on case as mentioned above is not available, the order under section 45-A will be passed ex-parte.

MSME TECHNOLOGY CENTRE
2 DAYS GOVERNMENT TRAINING WITH CANVA
General Topics: Introduction to Canva, Design Tools, Social Media Graphics, Branding, etc.
Special Topics: Canva for Business, Canva for Education, Canva for Marketing, etc.
Date: 07.04.2025
Venue: MSME Technology Centre, 1st Floor, 1st Stage, Shivajinagar, Pune - 411 004.
Contact: 020-26023236, 2606636

PUBLIC NOTICE

NOTICE is given that my client is owner of Tenement No. 46 in 234 LG scheme of MHADA in Survey No. 43/3A situated at Vadsagarwadi Taluka-Haveli Dist- Pune. The previous Original Abolment Letter dated 10.06.1983 of said Tenement is lost. If anybody has objection/correction in hereby, write in writing with documents at my office, within 7 days from the date here of.

This Notice dt: 07/04/2025
Adv. Minind Adam
Flat No. 3, Mahale Plaza, Khatki, Shivajinagar, Pune
Mobile No. 9980818525

Government of Kerala
Published Tenders from 05-04-2025 to 06-04-2025

Department of Printing
Tender ID: 2025 DPR_757961_1 * DIRECTOR OF PRINTING & Re for the supply of Programmable Paper Cutting Machine * Closing Date: 06-APR-2025 * PAC: Rs550000
Tender ID: 2025 DPR_758017_1 * DIRECTOR OF PRINTING & Re for the supply of Computer or Plate Machine * Closing Date: 19-APR-2025 * PAC: Rs800000

Visit <https://tenders.kerala.gov.in> for more details.
Ref.No:K-86/APR2025PRD(NP)

PUBLIC NOTICE

THIS PUBLIC NOTICE is hereby given to the public at large that the "Subject Property" more particularly described in the Schedule written hereunder is owned by Mr. Subal Ashokrao Mahajan ("Owner") who represent that he has a good, clean, and marketable title in the Subject Property and the Owner has every right and authority to deal in respect of the Subject Property and the Owner is in actual possession of the Subject Property. We are required to investigate title of the Owner to the Subject Property and therefore, we are issuing this public notice. We hereby call upon the public at large that if any person/s has/have any right/s, title and interest/s in the Subject Property by way of inheritance, share, sale, mortgage, lease, lien, possession, license, gift, charge, easement, trust, bequest, assignment or encumbrance of whatsoever nature in whatsoever manner, the same should be communicated to us along with necessary evidentiary document within a period of Fifteen (15) days from the date of publication of this public notice, failing which we will complete the matter of title investigation on hand presuming that there are no claims / objections of any nature whatsoever pending against Subject Property and all such claims raised thereafter (if any) shall not be entertained and shall be deemed to have been deliberately waived and/or abandoned.

Schedule Description of the Subject Property
Commercial Unit/Office No. 6 and 7 collectively measuring 14746.56 Sq. Ft. or 1,37,46.56 Sq. Mtrs. built up area (Carpet Area along with 12866.65 Sq. Ft. or 1,19,53.59 Mtrs.) situated on the second building known as "Sankh Centre" along with the parking area measuring 100 sq. Ft. or 9.29 Sq. Mtrs. on ground floor of the Building standing on plot of land bearing Flat No. 556/7 City Survey No. 1182/2 adjoining about 728 Sq. Mtrs. i.e. 7.838 Sq. Ft. along with (inclusive of an area of 87.84 Sq. Mtrs. i.e. 922.90 Sq. Ft. acquired for road widening of FC Road situated at Shivajinagar (Bhamburda) District Taluka Haveli Dist. Pune and within the limits of Pune Municipal Corporation and within the Registration Sub District - II, District Pune.

Mrs. Girija Gadgil, Advocate
Date: April 08, 2025
Unit 3A, Level 3, of House, 55, Damle Road, Lane adjacent to Indecorah, Off Law College Road, Pune-411004, Maharashtra, India.

SCHAEFFLER INDIA LIMITED SCHAEFFLER

Regd. Office: 1st Floor, A5/F, Anar Salangan, Post Park, Bantur, Pune - 411043, Maharashtra, India. Ph. +91-20-4819-8400; Fax +91-20-4819-8400
Website: www.schaeffler.co.in | CIN: 199130PN0600204513

62ND ANNUAL GENERAL MEETING OF SCHAEFFLER INDIA LIMITED (CONVENED TO BE HELD THROUGH VIDEO CONFERENCE (VO OR ANY OTHER AUDIO VISUAL MEANS (FACED, RECORD DATE AND DIVIDEND INFORMATION)

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of the Company to be held on Wednesday, 23rd April, 2025 at 11.30 p.m. IST, through Video Conferencing (VC) / Other Audio-Visual Means (AVM) to transact the business as set out in the AGM Notice dated April 27, 2025, in compliance with the applicable provisions of the Companies Act, 2013 (The Act) and the General Circular No. 14/2020 dated April 8, 2020, G.C. No. 1/2020 dated April 31, 2020, G.C. No. 20/2020 dated May 5, 2020, and with G.C. No. 02/2024, issued on 02.04.2024, issued by the Ministry of Corporate Affairs ("MCA") circularly.

Members who have not registered their email addresses either with the Company or with any depository are requested to register their email addresses / update their registered email addresses by providing your full Name, Name, scanned copy of the share certificate(s) (front and back), PAN (self-attested scanned copy of PAN card), ADRAN (self-attested scanned copy of ADRN card) to MFI, India Private Limited (MFI India) which is India India Private Limited, 8/2 of the Company at shareholder@india.schaeffler.com or by email to shareholder@india.schaeffler.com. If the share is held in physical form, further, if share is held in demat mode, then you may contact the Depository Participant (DP) for registeration / updating your email address as per the process advised by DP.

The AGM Notice and Integrated Annual Report for the FY 2024 is available on the Company's website at www.schaeffler.co.in, Stock Exchange website at www.bseindia.com and on the NDL website at www.ndlindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standards on the General Meetings issued by the Institute of Company Secretaries of India and Regulations of the Listing Regulator, Members are provided with the facility to cast their votes electronically ("remote voting"), through the e-voting services provided by National Securities Depository Limited (NSDL) on the resolutions as set forth in the AGM Notice.

The details relating to remote voting are given hereunder:

- The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (i.e. 07.04.2025), may cast their votes electronically. The voting rights of the Members shall be as per the details given in the AGM Notice. The members who have not registered their email addresses with the Company as on the cut-off date, i.e. 07.04.2025, may cast their votes electronically on the cut-off date, i.e. 07.04.2025, through the e-voting services provided by National Securities Depository Limited (NSDL) on the resolutions as set forth in the AGM Notice. The details relating to remote voting are given hereunder:

- The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (i.e. 07.04.2025), may cast their votes electronically. The voting rights of the Members shall be as per the details given in the AGM Notice. The members who have not registered their email addresses with the Company as on the cut-off date, i.e. 07.04.2025, may cast their votes electronically on the cut-off date, i.e. 07.04.2025, through the e-voting services provided by National Securities Depository Limited (NSDL) on the resolutions as set forth in the AGM Notice. The details relating to remote voting are given hereunder:

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For Schaeffler India Limited
Date: April 5, 2025
Place: Pune
VP Legal & Company Secretary

