

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Communication to the Shareholders.**

25/03/2026

Dear Sirs,

Please find enclosed the communication sent to the Shareholders to update KYC including Bank details, claiming unpaid dividend, claiming shares / dividend from IEPF, conversion of physical shares in demat mode, intimation of special window opened to submit transfer requests of physical shares etc. The said communication was sent to the Shareholders via Letters.

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 Office: 15<sup>th</sup> Floor, ASTP (Amar Sadanand Tech Park), Baner,**  
**Pune, Maharashtra, India, 411045**  
**Tel.: +91-20-68198400; Website: [www.schaeffler.co.in](http://www.schaeffler.co.in)**  
**Investor Relations E-mail ID: [investorsupport.in@schaeffler.com](mailto:investorsupport.in@schaeffler.com)**  
**CIN: L29130PN1962PLC204515**

Date: 23/03/2026

To  
Name & Address of shareholder

By Speed Post

Sr. No. :

**Shareholders Communication**

Dear Shareholder,

We would like to inform you that SEBI through notification dated November 18, 2025 amended Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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, as applicable.

We therefore request you to update your Bank details 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 (MUG Intime India Private Limited) (RTA) website at <https://in.mpms.mufg.com> → Resources→ Downloads→ KYC→ Formats for KYC. Please send 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.

We wish to inform that in terms of Section 124 (5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of a Company, 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 Section 125(1) 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 IEPF in near future.

Shareholders may please note that in the event of transfer of the unpaid / unclaimed dividends and shares to IEPF, Shareholders 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.

With reference to the SEBI circular dated January 30, 2026, another special window has been opened for period of 1 year from February 5, 2026 to February 4, 2027 for investors to submit transfer requests of physical shares, sold / purchased prior to April 1, 2019 including such transfer requests which were submitted earlier, and were rejected / returned / not attended to due to deficiency in the documents / processes or otherwise. The securities transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year.

We request you to approach any DP of your choice for opening the Demat account. Fill in a Demat Request Form (DRF) and handover the shares certificate(s) to your DP for Dematerialization of your shares. Shares will get converted into electronic form and will automatically be credited to your Demat Account. Hope you will appreciate and support the initiative taken by your Company and you will enthusiastically participate in the effort to convert your shares in Demat form.

The documents shall be submitted to Company's RTA viz., **MUG 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](mailto: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