



## Commercial Vehicle Solutions

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

Department Finance  
From C V Kavviya  
Phone +91 044-4224 2000  
Email [cv.kavviya@zf.com](mailto:cv.kavviya@zf.com)  
Date May 08, 2026

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

**Scrp 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(s)

**Subject: Prior Intimation of Board meeting**

**Ref: In continuation to our letter dated 25<sup>th</sup> March 2026 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 25<sup>th</sup> March 2026, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13<sup>th</sup> May 2026**, inter alia, to:

1. Consider the Audited Financial Results (Standalone & Consolidated) of the Company, for the quarter and financial year ended 31<sup>st</sup> March 2026.
2. Recommend the final dividend for the financial year ended 31<sup>st</sup> March 2026, if any for the approval of the shareholders at the ensuing 22<sup>nd</sup> Annual General Meeting.
3. Consider the proposal for issue of Bonus Equity Shares, subject to requisite approvals as required

The Audited 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. Friday, 15<sup>th</sup> May 2026) after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026.

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

C V Kavviya  
Compliance Officer

Registered Office: Plot No.3 (SP), Third Main Road,  
Ambattur Industrial Estate, Chennai - 600058. India  
CIN: L34103TN2004PLC054667  
Phone: +91 44 42242000. Fax: +91 44 42242009  
[www.zf.com](http://www.zf.com)

### ZF Group

ZF Commercial Vehicle Control Systems India Limited  
(Formerly known as WABCO INDIA Limited)  
Plot No.3 (SP), Third Main Road,  
Ambattur Industrial Estate,  
Chennai - 600058. India  
Phone: +91 44 4224 2000  
Fax: +91 44 4224 2009  
[www.zf.com](http://www.zf.com)