



Commercial Vehicle Solutions

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

Department Finance
From C V Kavviya
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Date June 17, 2026

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

Scip 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: Intimation of Record Date for Bonus Issue under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to (i) our prior intimation dated May 8, 2026 regarding the Board Meeting intimation and (ii) our letter dated May 13, 2026 conveying the outcome of the Board Meeting (together, the “**Earlier Intimations**”), and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we wish to inform you that the Board had earlier fixed the following Record Date for the purpose specified below, which was approved by the members of the Company on June 17, 2026 (today):

Purpose: Determination of the entitlement of shareholders to receive bonus equity shares in the ratio of 5:1 (i.e., 5 equity share(s) for every 1 equity share held), as approved/authorised in the Earlier Intimations and in accordance with applicable law.

Record Date: Wednesday, June 24, 2026.

Pursuant to SEBI circular CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment for the bonus issuance is June 25, 2026.

The above is in continuation of and consistent with the Earlier Intimations, wherein the Board of Directors had, inter alia, approved/recommended the issue of bonus equity shares and related enabling actions in compliance with the SEBI LODR Regulations and the Companies Act, 2013.

The bonus equity shares, when allotted, will be credited in dematerialised form under the existing ISIN INE342J01019, subject to completion of formalities with the stock exchange(s) and depositories in accordance with applicable regulations and circulars (including the SEBI circular dated 16th September 2024 on reduced timelines for bonus issues). The Company will make further disclosures, as required, under Regulation 30 of the SEBI LODR Regulations upon allotment by the Board / Allotment Committee and submission of the requisite corporate action(s) to the depositories.

This intimation is being submitted in compliance with Regulation 42 of the SEBI LODR Regulations and will also be hosted on the Company's website at [ZF CV India Investor Relations - ZF](#).

Kindly take the above information on record and for dissemination.

Thank you,

Yours sincerely,
For ZF Commercial Vehicle Control Systems India Limited

C V Kavviya
Compliance Officer