



Commercial Vehicle Solutions

Department Finance
From Muthulakshmi M
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Email muthulakshmi.m@zf.com
Date July 18, 2025.

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

Script 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 / Madam,

Sub: Board meeting to consider Unaudited Financial Results (Standalone & Consolidated for the quarter ended 30th June 2025

Ref: In continuation to our letter dated 24th June 2025 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 24th June 2025, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, the **12th August 2025**, inter alia, to consider the unaudited financial results (Standalone & Consolidated) of the Company, for the quarter ended 30th June 2024.

The unaudited financial results will be forwarded 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 Thursday, the 15th August 2025.

Kindly take the above information on record and dissemination please.

Thank you,

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary

ZF Group

ZF Commercial Vehicle Control Systems India Limited
(Formerly known as WABCO INDIA Limited)
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