

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

20/03/2024

Sub: Newspaper Advertisement

Dear Sirs,

Please find enclosed copies of the newspaper advertisement titled 'The 61st Annual General Meeting of Schaeffler India Limited, Book closure and E-voting information'. The advertisements appeared in Economic Times (English) and Prabhat (Marathi), Pune editions dated March 19, 2024.

Phone: +912068198464

This information will also be hosted on the Company's website, at www.schaeffler.co.in.

Kindly take the same on your record.

Yours faithfully,
For **Schaeffler India Limited**,

Ashish Tiwari,
VP – Legal & Company Secretary

Encl.: As above

