

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

04/11/2023

Sub: Shareholders Plant visit on Thursday, December 7, 2023

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a visit of Shareholders of the Company to Company's Savli, Vadodara plant is being organized on **Thursday, December 7, 2023** ('the Plant Visit'). The Plant Visit is being organized considering the requests from Shareholders.

Phone: +912068198464

A communication in this regard, informing the Shareholders about the Plant Visit and seeking confirmation about their interest to participate in the visit, is being sent to all registered Shareholders of the Company as of Friday, October 27, 2023.

The contents of the above communication to the Shareholders of the Company are enclosed herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,


For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Encl.: As above

Schaeffler India Limited



Invitation Letter
Shareholders' Plant Visit 2023
Savli (Vadodara), Gujarat

Dear Esteemed Shareholders,

We hope this letter finds you in good health.

At the outset, we would like to express our gratitude to you all for the continued support and confidence reposed in Schaeffler India Limited.

As promised in your company's 60th Annual General Meeting, we are pleased to invite you for a plant visit at our state-of-art manufacturing facility located at **Savli, Vadodara, Gujarat**.

Schaeffler has been operating in India for over 60 years now. With well-known product brands LuK, INA, FAG and an impressive footprint of 4 manufacturing plants as well as 8 upcountry sales offices, the Company has a significant presence in India. This visit is being organized to Schaeffler India Limited's manufacturing facility located at Savli (Vadodara). It's a modern manufacturing plant spanning over 86,500 square meters, established in 2009 and with continued expansions over the years. The plant specializes in manufacturing high-precision bearings tailored to meet high-end technological requirements for a broad range of industrial applications for domestic as well as export business. The product range includes both Ball Bearings and Large Size Bearings designed to meet precise application needs with high quality assurance supported by rigorous testing and inspection processes. The Company's continued investment in the Savli manufacturing facility demonstrates a long-term focus on innovation, quality, and sustainability, with a commitment to providing high-precision bearings for diverse customers in India and abroad.

The details about the scheduled visit are as follows:

Day and date of the visit: Thursday, December 7, 2023

We have made complete travel and accommodation arrangements for all the invited shareholders. Since majority of our shareholders are in the vicinity of Mumbai and Pune, we have arranged for specific transportation from those two cities.

Departure date and location: Wednesday, December 6, 2023, from Mumbai and Pune

Destination: Schaeffler India Limited, Plot No. 1 (Alindra), Savli GIDC Phase – III, Taluka: Savli, District Vadodara – 391755, Gujarat

1. Travel arrangements for shareholders travelling from Mumbai.

Mode of transport: Multi axle air conditioned 45-seater bus

Departure Date and time: December 6, 2023, at **10:00 hours IST**

2. Travel arrangements for shareholders travelling from Pune

Mode of transport: Appropriate as per participation received

Date and time: December 6, 2023, at **07:00 hours IST**

The visit is expected to be finished by **14:30 hours IST** on December 7, 2023, and the buses shall depart to Mumbai and Pune directly from the manufacturing facility at Savli.

Please be informed that this visit is designed solely for the knowledge of our shareholders.

While we are excited to have you join us, we would like to emphasize that safety is our top priority during the visit. All shareholders are expected to follow safety protocols and guidelines as instructed by our team.

You are requested to provide your confirmation about your interest for the visit in the enclosed format through your registered e-mail id to investorsupport.in@schaeffler.com on or before Friday, November 17, 2023. The confirmation received after that date shall **not** be considered for selection. We look forward for your confirmation at the earliest.

Please read the terms and conditions below carefully before confirming your participation.

Terms and Conditions:

1. The selection of the shareholders shall be finalized only on first come first serve basis. The total number of shareholders to be selected for the visit shall be limited to 100. The selection window will be closed as soon as 100 participation confirmations are received on first come first serve basis.
2. Registered shareholders of the Company as of Friday, October 27, 2023, shall be entitled to receive the invitation for the plant visit.
3. Only one shareholder from joint shareholders would be eligible for the plant visit.
4. The hotel accommodation arrangement shall be made on twin sharing basis.
5. Breakfast, lunch, evening snacks and dinner would be arranged by the Company during the entire duration of the visit.
6. For shareholders travelling from locations other than Mumbai and Pune, reimbursements will be provided for food and travel on actual basis against the bills submitted. Food reimbursement is subject to a limit of 1,000 INR per shareholder, and travel reimbursement subject to submission of original train (AC 3 tier) / bus tickets.
7. It is mandatory to follow the safety protocol and relevant instructions provided during the plant visit.
8. The selected shareholders shall not be allowed to renounce the selection in favor of another Shareholder / or any other person. Also, the shareholders are not allowed to bring accompanying person even on their own cost.
9. All necessary safety arrangements shall be made by the Company during the travel from Mumbai to the Company's Savli (Vadodara) Plant and return. The shareholder shall be visiting the manufacturing facility of the Company at their own risk. The Company shall not be responsible for any loss / damage or injury to shareholders or their property during the entire visit.
10. The visiting shareholders are requested to carry their own medicines and other essentials, if any, as

prescribed by your medical practitioner.

11. You are requested to provide a signed confirmation about your interest for the plant visit in the enclosed format through your registered e-mail id to investorsupport.in@schaeffler.com on or before Friday, November 17, 2023. The confirmation received after that date shall **not** be considered for selection.

Thank you in advance for your interest and we look forward to your confirmation for the plant visit at the earliest.

Yours faithfully,
For **Schaeffler India Limited**

Sd/-
Ashish Tiwari
VP – Legal & Company Secretary

To

The Company Secretary
Schaeffler India Ltd.,
15th Floor, ASTP (Amar Sadanand Tech Park), Baner, Pune – 411 045

Dear Sir,

I hereby accept all the terms and conditions as mentioned in your email / letter for the proposed Plant Visit to Savli on Thursday, December 7, 2023.

I hereby request you to register my interest for the Plant Visit.

Kindly note my following details:

Full Name: _____

Age: _____

Reg. Folio No.: _____

DP ID / Client ID: _____

Residential Address: _____

Contact No.: _____

Alternate Contact No.: _____

Email: _____

Signature: _____

Enclosure: Self attested copy of Aadhar card