



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 25, 2026

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

Scrip 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 9,48,37,920 Bonus Equity Shares of Rs.5/- each in the ratio of 5:1 to the eligible shareholders who hold the Equity Shares of the Company as on the Record Date i.e. June 24, 2026

Ref: BSE in-principle approval / notice no. LOD/Bonus/BN-IP/KS/422/2026-27 dated June 19, 2026 and NSE in-principle approval / notice no. NSE/LIST/55259 dated June 19, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and further to the approval of the Members of the Company obtained through the 12th Postal Ballot, the remote e-voting for which concluded on June 17, 2026, and the in-principle approvals received from BSE Limited (notice no. LOD/Bonus/BN-IP/KS/422/2026-27 dated June 19, 2026) and the National Stock Exchange of India Limited (notice no. NSE/LIST/55259 dated June 19, 2026), this is to inform you that the Board of Directors of the Company has, by a resolution passed by circulation on June 25, 2026 (today), approved the allotment of 9,48,37,920 (Nine Crores Forty Eight Lakhs Thirty Seven Thousand Nine Hundred and Twenty) fully paid-up Bonus Equity Shares of Rs. 5/- (Rupees Five only) each in the ratio of **5:1**, i.e., 5 (five) new fully paid-up equity shares of Rs. 5/- each for every 1 (one) existing fully paid-up equity share of Rs. 5/- each held by the eligible shareholders whose names appeared in the Register of Members of the Company and in the list of beneficial owners maintained by the depositories as on **Wednesday, June 24, 2026**, being the Record Date.

Consequent to the allotment of the aforesaid bonus equity shares, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 9,48,37,920 (Rupees Nine Crore Forty Eight Lakh Thirty Seven Thousand Nine Hundred and Twenty only), divided into 1,89,67,584 (One Crore Eighty Nine Lakhs Sixty Seven Thousand Five Hundred and Eighty Four) equity shares of Rs. 5/- each, to Rs. 56,90,27,520 (Rupees Fifty Six Crore Ninety Lakh Twenty Seven Thousand Five

Hundred and Twenty only), divided into 11,38,05,504 (Eleven Crore Thirty Eight Lakhs Five Thousand Five Hundred and Four) equity shares of Rs. 5/- each.

The bonus equity shares allotted shall rank pari passu in all respects with the existing fully paid-up equity shares of the Company and shall carry the same rights, including entitlement to dividends and other corporate benefits, if any, declared by the Company after the date of allotment.

The allotment of equity shares pursuant to the Bonus Issue is made only in dematerialised form. In respect of eligible shareholders, if any, who held equity shares in physical form on the Record Date, the corresponding bonus equity shares have been / will be credited to the Company's demat suspense / unclaimed suspense account and will be transferred to the respective shareholders upon receipt of valid demat account details and completion of applicable KYC formalities. The deemed date of allotment is June 25, 2026 (T+1) and the bonus equity shares are proposed to be made available for trading on the next working day of allotment, i.e. June 29, 2026, in accordance with SEBI Circular No. CIR/CFD/PoD/2024/122 dated September 16, 2024. The bonus shares will be credited to the demat accounts of the beneficiary shareholders through CDSL and NSDL in compliance with the aforesaid SEBI Circular.

You are requested to take the aforesaid information on record and arrange for its dissemination.

Thanking you,

Yours sincerely,
For ZF Commercial Vehicle Control Systems India Limited

C V Kavviya
Compliance Officer

ZF Group