



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat Nos. 1242 & 1244, Village Vadu BK., Tal. Shirur,

Dist. Pune - 412 216 (India) Tel.: 02137-305100, Fax : 02137-305302

Web : www.zfindia.com, Email Id : enquiry@zfindia.com

Corporate Identity Number (CIN) : L29130PN1981PLC023734



May 6, 2026

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai- 400 001.

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

In pursuance of Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 12, 2026**, inter alia, to transact the following business:

- To consider and approve Standalone and Consolidated Audited Financial Results of the Company, under Regulation 33 of the Listing Regulations, for the Quarter and Financial Year ended on March 31, 2026, and to take on record reports of the Auditors thereon.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company remains closed and will reopen after 48 hours from the declaration of the financial results.

You are requested to take the aforesaid intimation on record.

Thank you,

for **ZF Steering Gear (India) Limited**

Satish Mehta

Company Secretary & Compliance Officer

Membership No. F3219