

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

25/09/2026

Sub.: Summary of proceedings of the Postal Ballot conducted during the period from Thursday, August 27, 2026, to Friday, September 25, 2026

Dear Sir/Ma'am,

Phone: +91 8669613701

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Postal Ballot conducted during the period from Thursday, August 27, 2026, to Friday, September 25, 2026, seeking approval of members of the Company by way of Ordinary resolution and Special Resolution for the following business items which are duly approved by Members with the requisite majority:

1. To appoint Mr. Christophe Hannequin (DIN: 11696328) as a Non-Executive Non-Independent Director of Schaeffler India Limited, as Ordinary Resolution.
2. To appoint Mr. Chetan Kumar Maini (DIN: 01612229) as an Independent Director of Schaeffler India Limited, as Special Resolution.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari

General Counsel & Company Secretary

Encl.: As above

Summary of proceedings of Postal Ballot conducted during the period from Thursday, August 27, 2026, to Friday, September 25, 2026, seeking approval of members of the Company by way of Ordinary Resolution and Special Resolution

In accordance with the approval of the Board of Directors of the Company ('the Board'), a Notice of Postal Ballot (which includes voting by Electronic means), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the 'Act'), read with the Companies (Management and Administration) Rules, 2014, ('Rules'), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any, was dispatched to the members of the Company on August 21, 2026, seeking their consent by way of Ordinary Resolution and Special Resolution for the below business items:

1. To appoint Mr. Christophe Hannequin (DIN: 11696328) as a Non-Executive Non-Independent Director of Schaeffler India Limited, as Ordinary Resolution.
2. To appoint Mr. Chetan Kumar Maini (DIN: 01612229) as an Independent Director of Schaeffler India Limited, as Special Resolution.

The Company had provided facility of voting through Electronic means (E-voting) to the shareholders of the Company administered by National Securities Depository Limited (NSDL). The voting through Postal Ballot (E-voting) commenced at 9:00 a.m. IST on Thursday, August 27, 2026, and ended at 5:00 p.m. IST on Friday, September 25, 2026.

The Notice of Postal Ballot was also placed on the website of the Company and on the website of NSDL. The Company had published a public notice of Postal Ballot by way of an advertisement in Newspapers – Economic Times (English) and Prabhat (Marathi), Pune editions on August 28, 2026, pursuant to the provisions of the Companies Act, 2013 and MCA circulars.

Mr. Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Asso., Company Secretaries was appointed as the Scrutinizer by the Board to scrutinize votes cast through remote e-voting process in a fair and transparent manner.

On receipt of Scrutinizer's report, the results of the Postal Ballot ('the results') shall be announced forthwith within stipulated time. The results along with Scrutinizer's report shall be displayed on the notice board of Registered Office of the Company and the results will also be displayed on website of the Company at www.schaeffler.co.in. The results will also be submitted to National Stock Exchange of India Limited, BSE Limited and to NSDL for dissemination on their respective websites.

For **Schaeffler India Limited**

Ashish Tiwari
General Counsel & Company Secretary