



ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Commercial Vehicle Solutions

Department	Finance
From	C V Kavviya
Phone	+91 044-4224 2000
Email	cv.kavviya@zf.com
Date	July 15, 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/Madam,

Subject: Prior Intimation of Board meeting
Ref: In continuation to our letter dated June 25, 2026 intimating about Trading Window Closure

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated June 25, 2026, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the July 24, 2026**, inter alia, to consider the unaudited financial results (Standalone & Consolidated) of the Company, for the quarter ended June 30, 2026.

The unaudited financial results will be submitted to you immediately after the meeting and the same will be published in the newspapers as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation). This notice is given in compliance with the provisions of Regulation 29(2) of the Listing Regulation.

Further, the trading window for dealing in securities of the Company would continue to remain closed for all insiders till 48 hours (i.e. Sunday, July 26, 2026) after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

C V Kavviya
Compliance Officer

ZF Group