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

Commercial Vehicle Solutions

Department	Finance
From	C V Kavviya
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Email	cv.kavviya@zf.com
Date	November 9, 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 September 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 September 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 **November 13, 2026**, inter alia, to consider the unaudited financial results (Standalone & Consolidated) of the Company, for the quarter and half-year ended September 30, 2026.

The unaudited financial results will be submitted 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, November 15, 2026) after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

CHATHAPURAM VENKATASUBRAMANIAN KAVVIYA

Digitally signed by CHATHAPURAM VENKATASUBRAMANIAN KAVVIYA
Date: 2026.11.09 16:13:49 +05'30'

C V Kavviya
Company Secretary & Compliance Officer

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Ambattur Industrial Estate, Chennai - 600058. India
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Phone: +91 44 42242000. Fax: +91 44 42242009
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(Formerly known as WABCO INDIA Limited)
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