

June 29, 2026

BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: BSE Scrip Code No. 505163

Sub: Intimation of 46th Annual General Meeting of the members of the Company.

Dear Sir/ Madam,

This is to inform you that 46th Annual General Meeting (**AGM**) of the Company will be held on Monday, July 27, 2026, at 10.00 AM (**IST**) through Video Conferencing (**VC**)/ Other Audio-Visual Means (**OAVM**), in compliance with the applicable circular(s)/ notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The **cut-off** date for determining the eligibility of Members to attend the AGM and vote on the resolutions set out in the Notice of AGM, either through remote e-Voting or e-Voting at the AGM, has been fixed as **Monday, July 20, 2026**. The Annual Report for FY 2025-26, along with the Notice of AGM, will be sent separately via email, in due course, to those Members whose email addresses are registered with the Company, Registrar and Share Transfer Agent (**RTA**), or Depository Participant(s) (**DP**).

Members who have not yet registered or updated their PAN and KYC details, including email address, mobile number and bank account details, are requested to do so with the Company, Depositories, or RTA, as applicable. Detailed instructions for attending the AGM through VC/ OAVM and availing the e-Voting facility will be provided in the Notice of AGM.

Kindly take above information on your records.

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

Satish Mehta
Company Secretary and Compliance Officer
Membership No.: F3219