

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Company Code: SCHAEFFLER

**Sub: Newspaper Publication – Information about Annual General Meeting, Record Date,
Dividend information etc.**

26/03/2026

Dear Sirs,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement titled '63rd Annual General Meeting of Schaeffler India Limited, (Company) to be held through Video Conference (VC) or any Other Audio Visual Means (OAVM), Record date and Dividend information'. The advertisements appeared in Economic Times (English) and Prabhat (Marathi) Pune editions dated March 25, 2026.

Phone: +912068198464

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Encl: As above

Maneesh

Court orders
Comedian Bill (C) has been ordered to pay \$19 mn to a former waitress in a 1972 sexual assault case.

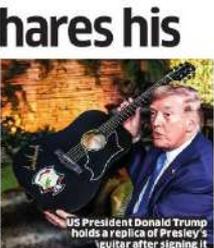
At Graceland, Trump shares his burning love for Elvis

US President Donald Trump has met royalty throughout the world, but in Memphis, Tennessee on March 23, he was wistful about one he never got to know: Elvis Presley, the King of Rock and Roll.

"I knew Frank Sinatra, I knew most of them," Trump said while touring Presley's estate, Graceland. "Unfortunately, I never met Elvis. That would have been a great thing to have liked. I do like his music."

Trump was in Memphis, touting his surge of federal law enforcement to combat high crime rates. "Elvis would be very happy about that," Trump said about the drop in crime, pointing to a common refrain during the trip — "I love Elvis" — as the singer's cover of "How Great Thou Art" played overhead.

Blonde hair
The US President acknowledged his passion for Presley stems in part, from his age. Presley was born in 1935, just 11 years before Trump in 1946. "All my life I have heard about Graceland," Trump told his



US President Donald Trump holds a replica of Presley's guitar after signing it.

guides. "I was around with Elvis in his semi-prime, at least, right?" Trump in his first term awarded Presley, who died in 1972, a posthumous Presidential Medal of Freedom.

Trump marvelled at the tour guides' facts and Presley's design choices throughout the house, leaning in to examine Presley's green military helmet and sounding shocked when told the singer's natural hair colour was blonde. "Really? I didn't know. That's great," Trump said.

As the tour went on, the president offered his own analysis of the singer's life. "He really lived his mom, so much. When his mom went, it was very hard for him, right?" Trump asked the tour guides.

Carpet on the ceiling
In Presley's den, called the Jungle Room for its animal print designs and hand-carved white pine wood furniture, the real-estate developer

Elvis Presley

Did Chappell Roan's security guard make a young girl cry?

Over the weekend, a fight began playing out on Instagram that reads like some thing of an international celebrity Mad Lib. Brazilian soccer star Jorginho accused singer Chappell Roan of sending a security guard to scold his 11-year-old stepdaughter (whose biological father is actor Jude Law) reducing the child to tears over breakfast at a hotel in São Paulo, Brazil.

How did this start?
On March 21, Jorginho posted a lengthy Instagram story detailing an encounter he claimed his wife, Catherine Harding, and his stepdaughter had with the singer. Roan headlined the music festival Lollapalooza Brazil over the weekend. Harding and the child were there to see her perform. The child, Jorginho wrote, walked by Roan's table and smiled before returning to her own table with her mother.

Then, Jorginho wrote, security guard came to his wife's table and "began speaking in an extremely aggressive manner," bringing the 11-year-old to tears and accusing Harding of allowing her daughter to "disrespect" and "harass" other guests.

What did Chappell Roan say?
"I didn't even see a woman and a child," Roan said in a now-expired Instagram video. "No one came up to me. No one bothered me. I was just sitting at



Chappell Roan

breakfast in my hotel." She added: "I do not hate people who are fans of my music. I do not hate children. That is crazy. I'm sorry to the mother and child, that someone was assuming something. And if you felt uncomfortable, that makes me really sad. You do not deserve that."

— The New York Times

DEAL LIKELY TO BE VALUED AT ₹1,600-1,800 CRORE

Warburg in Talks to Buy Maneesh Pharma's Formulations Business

Signed exclusivity agreement with promoters; PE firm eyes non-TB medicine portfolio



Reshu Balakrishnan & Vikas Dandekar

Mumbai: US-based private equity firm Warburg Pincus is in advanced discussions to acquire the formulations business of Mumbai-based Maneesh Pharmaceuticals in a deal valued around ₹1,600-1,800 crore, sources familiar with the matter told ET. Warburg has signed an exclusivity agreement with the company's promoters and is currently engaged in final negotiations to acquire its non-tuberculosis (non-TB) medicines portfolio. Maneesh Pharmaceuticals is the best known for brands such as Sanyol, Azo, and Raloxol, along with key genotoxicity products like Doxinate and Clofert. The promoters have been exploring a potential sale for nearly four years, though the

company's anti-TB portfolio has remained a sticking point, with limited interest from prospective buyers in that segment. ET's mailed queries to Maneesh Pharma remained unanswered until the company's official confirmation of this report. Warburg Pincus declined to comment.

A formal announcement is expected in the next three to four months, including discussions with multiple private equity investors who have been ongoing for at least two years.

Founded in 1985 by the Sapte family, Maneesh Pharma controls Raloxol, dhymunwala, Rare Enterprises as a minority investor. The company, led by managing director Vinay Ramakant Sapte and

Sapte and Maneesh Sapte hold about 60% stake, star investor Utpal Sheth holds 16.2%. Rare holds 1.6%, while the rest of the stake is held by others, according to ITC data.

With a moving annual turnover of ₹504 crore as of February 2025, according to Pharma-T, the company has a diversified portfolio spanning tuberculosis, gynaecology, antibiotics, gastroenterology, and pain management therapies. Its flagship brand, Doxinate, used to treat morning sickness, generated annual sales of around ₹100 crore.

SCHAEFFLER INDIA LIMITED **SCHAEFFLER**
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63rd ANNUAL GENERAL MEETING OF SCHAEFFLER INDIA LIMITED (COMPANY) TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR ANY OTHER AUDIO-VISUAL MEANS ('OAVM'), RECORD DATE, AND DIVIDEND INFORMATION.

Notice is hereby given that the 63rd Annual General Meeting ("AGM") of the Company will be held on Thursday, April 25, 2026, at 2:30 PM (Local Time) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') to transact the business, as set out in the AGM Notice dated February 26, 2026, in compliance with the applicable provisions of the Companies Act, 2013 ("CA") read with General Circular (GC) No. 14/2020 dated April 28, 2020, GC No. 17/2020 dated April 13, 2020, GC No. 20/2020 dated May 5, 2020 and GC No. 09/2022 dated September 25, 2022, GC No. 09/2023 dated September 19, 2024 and GC No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the statutory requirements, electronic copies of the AGM Notice and Annual Report for the year ended December 31, 2025 (FY), will be sent to all the shareholders in due course, whose email addresses are registered with the Registrar & Transfer Agents (Company's Registrar/Depository Participants) (DP). The AGM Notice and Annual Report will also be made available on the Company's website at www.schaeffler.co.in as well as on the Stock Exchange website at www.bseindia.com and www.nseindia.com and on the NSDL website at www.evoting.nsdl.com.

Updating of KYC, E-mail ID, PAN and Bank Details etc.:

- We would like to inform you that SEBI through notification dated November 18, 2021 amended the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In view of the above amendment, henceforth all payments shall be through electronic mode only and there shall be no physical warrants or cheques or drafts issued towards dividends, interest, redemption or repayment amounts, as applicable. We therefore request you to update your Bank Details, PAN, KYC details (including Bank Account details) and Nomination by submitting the relevant documents viz. Forms 501, ISR-2, ISR-3, SH-1, SH-1a to enable us to pay the future dividends, if any, declared by Company, in electronic mode. The format for updation of KYC details and Nomination are available on Registrar & Transfer Agents (MSP) Intime India Private Limited (MSP) website as Link Intime India Private Limited (RIA) website. The KYC details and Nomination forms are available on the Company's website at www.schaeffler.co.in. Please send duly executed KYC documents including Bank Account details to our RIA through hard copies which shall be self-attested and dated, or through electronic mode, provided that they are sent through e-mail ID of the holder registered with RIA and all documents should be electronically signed by the Shareholder.
- Shareholders holding shares in demat form are requested to register / update e-mail ID, PAN and Bank Details with their respective Depository Participant.
- With reference to the SEBI circular dated January 30, 2024, another special window has been opened for period of 3 year from February 5, 2026 to February 4, 2027 for investors to submit, transfer and dematerialize (Demat) requests of physical shares, sold purchased prior to April 1, 2019 including such transfer requests which were submitted earlier, and were rejected / retained / not attended to due to deficiency in the documents / processes or otherwise. The securities transferred shall be mandatorily credited to the transferee only in demat mode and shall not be under-kept for a period of one year.
- Shareholders may please note that in the event of transfer of the unpaid / unclaimed dividends and shares to IEPF, Shareholders are entitled to claim the same from the IEPF Authority by submitting online application specified in the prescribed Form IEPF-A available on the website of the Ministry of Corporate Affairs.
- The documents for updating KYC shall be submitted to Company's RTA MSP, INTIME INDIA PRIVATE LIMITED (MSP) website as Link Intime India Private Limited at "Geetika", B-Block Sakinaka Society, Behind ABS Tower, Old Pandra Road, Vadodra - 390 015 Gujarat, Tel: +91 265 265 2651; Email: idr_investor@intimeindia.com. In print mode, if available, shareholders are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.time.msp.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company shall remain closed from April 23, 2026, to April 30, 2026, (both days included) for the purpose of determining the entitlement of members for payment of the dividend, if declared at the AGM. The Second Date for the purpose of 63rd AGM and identifying the list of members eligible for the payment of Dividend is Thursday, April 23, 2026. The dividend once approved by the Members in the AGM will be paid within the statutory timelines.

Shareholders are requested to note that pursuant to the Income Tax Act, 1961, Dividend Income will be taxable in the hands of the Shareholders, and the Company is required to deduct tax at source (TDS) from the dividend payable to the Shareholders in accordance with the provisions of compliance with TDS requirements, Shareholders are requested to complete / update their Residential Status, Permanent Account Number (PAN) along with their details in its case, and also provide physical forms and the Company / RTA by submitting required documents and related forms/declarations thereto with the RTA in order to determine and deduct appropriate TDS / withholding tax. In this regard, oral communication is being sent by the Company to its Shareholders, whose email addresses are available with the Company / DP.

Members are requested to note that pursuant to the SEBI Master Circular H/375/13/02/2016-SP/50-P/04/25/2016 dated December 05, 2026, it is mandated that the security holders holding securities in physical form, whose folios do not have PAN or in case of demat, in print mode, or in Mobile Number or Bank Account Details or Specimen Signature ('KYC Details') updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode after furnishing KYC Details with effect from April 01, 2026. Members are requested to take note of the above and ensure compliance to the directions from SEBI.

For Schaeffler India Limited
Date: March 25, 2026
Place: Pune
Ashish Tote, VP-Legal & Company Secretary

Nayara to Shut Vadinar Ops for 35-day Maintenance

Sanjeev Choudhary

New Delhi: Rosneft-backed Nayara Energy plans to shut operations for about 35 days from early April, taking roughly 8% of India's refining capacity offline and potentially tightening domestic fuel supply amid constraints in crude, natural gas and liquefied petroleum gas (LPG) imports due to the ban war people familiar with the matter said.

The company had deferred maintenance of its 20 million tonnes-year Vadinar refinery in Gujarat—India's second-largest—last year after EU sanctions. European vendors critical for maintenance including suppliers of chemicals and catalysts, had declined to work with Nayara following the sanctions.

Nayara is now set to proceed with the shutdown after completing most pre-turnaround activities, said the people cited above.

Most of Nayara's output is sold in the domestic market, with exports limited after last year's sanctions. A significant share is supplied to state-run refiners that sell more than they produce, with the rest sold through Nayara's network of nearly 7,000 petrol pumps.

Nayara did not respond to ET's query. However, a source close to the company said, "Nayara has adequate buffer and product reserves during this shutdown period to ensure that fuel stations are adequately stocked and that there is no disruption."

Refinery shutdowns are routine, with other refiners typically adjusting to maintain supplies. However, with crude imports down about a fifth and LPG supply worrisome, the outage could strain domestic availability, an industry executive said.

Refined products such as aviation turbine fuel (ATF), petrol and diesel have become costlier in global markets, while retail fuel prices in India remain unchanged.

"This has led to losses in the retail business for both state-run and private refiners, which are paying higher crude costs. Maintenance shutdowns are typically undertaken every three to four years to ensure safety efficiency and upgrades. Nayara last carried out a major turnaround in 2022.

India produced 29.7 million tonnes of refined products and consumed about 22.3 million tonnes, or 86% of output, in the 11 months ended February.

Neuen JV Wins 10k TPA Green Hydrogen Deal

Our Bureau

Mumbai: Neuen Green Energy, a joint venture between Bharat Petroleum Corporation (BPCPL) and Sembcorp Industries, has secured a contract to supply 10,000 tonnes per annum (tpa) of green hydrogen to Numaligarh Refinery (NRL), the company said on Tuesday.

"The project involves setting up a green hydrogen production facility at NRL's refinery in Assam, backed by a long-term offtake agreement. Commercial operations are expected to begin in 2028. The plant will integrate renewable energy with advanced storage systems to ensure round-the-clock hydrogen supply, supporting the refinery's efforts to reduce carbon emissions," Sanjay Khanna, chairman and MD of BPCPL, said.

The project aligns with the company's strategy to build a diversified, future-ready energy portfolio and expand its presence in the green hydrogen value chain.

The joint venture aims to leverage BPCPL's domestic infrastructure and market presence alongside Sembcorp's global renewable energy expertise.

Sports World Play

VITALS

IPL 2026
RCB to Keep 11 Seats Empty
Bengaluru: IPL, Chennai: Royal Challengers Bengaluru will keep 11 seats at their M Chinnayya Stadium empty in memory of the fans crushed to death in the celebrations last year, the team said on Tuesday. Eleven supporters died in a stampede outside the stadium in June after RCB won the IPL for the first time. The Bengaluru team, including star batsman Virat Kohli, will warm up for the game in jerseys sporting the number 11 and wear black arm bands for the match. Also

Yash Dayal to Miss Season
Bengaluru: Controversial pacer Yash Dayal will not join the Royal Challengers Bengaluru squad for the upcoming IPL but he remains connected to the squad. The franchise's director of cricket, M. Bhat said on Tuesday. The 28-year-old Dayal, who is facing two cases of alleged sexual exploitation, has not played any competitive cricket since appearing in the IPL 2025 final that RCB won to be crowned champions for the first time. Dayal has been accused of sexual exploitation by two women, one of them a minor teenager. PTI

Duckett Pulls Out
London: Ben Duckett has decided to pull out of his IPL 2026 stint with Delhi Capitals, and the England opener now faces a two-year ban from the league and auction as per the amended rules. Duckett was roped in by the Capitals for a £2 crore in last year's auction, but he now wants to spend time at home and play red-ball cricket, following a forgettable run in the Ashes and being on the sidelines for the recent T20 World Cup. PTI

INDIA VS SOUTH AFRICA 2026
Anushka in Squad
New Delhi: Anushka Sharma on Tuesday received her maiden India call-up for the five-match away T20 series against South Africa beginning on April 17. Sharma was signed by Gujarat Giants ahead of the WPL 2026 which was made in an auction that impacted with the bid. The series is part of India's preparations for the T20 World Cup in the UK in June-July. PTI

SQUAD Hampshire keeper JC, Smith, Manohara (VC), Shafiq, Verma, Anushka (VC), Dinesh Karthi, Divya Das, Rishabh Pant, Anushka (VC), Anushka (VC), Renuka Thakur, Kranti Gulkar, Sree Charan, Shreyas Iyer, Gauranagar, Gauranagar, Bharat Puri, Usha Chetry (W), Anushka Sharma

Final Boarding Call

Italy among 16 teams eyeing the last four World Cup places from Europe

The final line-up for the 2026 World Cup will be decided over the next week, with 16 teams competing for the last four places allocated to European countries. Twelve runners-up from the qualifying groups and four teams that earned spots through their UEFA Nations League results have a second chance to punch their ticket to football's global showcase. A look at the four play-off routes that will determine the remaining qualifiers for the first 48-team World Cup.

PATH A
Four-time World Cup winners Italy face immense pressure as they attempt to qualify for a first appearance at the tournament since 2014. After lifting the trophy in 2006, Italy starred at the World Cup has been dire. They suffered two successive group stage exits before missing out entirely on the 2010 and 2022 editions.

In order to avoid another qualifying failure Italy must overcome Northern Ireland in Bergamo on Thursday before a potential final against Wales or Bosnia and Herzegovina on March 31. "It's really important that there's pressure—only if you had no blood in your veins would you not feel it," said Italy coach Gianluigi Di Lorenzo, who played in the 2006 final which the Azzurri won on penalties against France.

Northern Ireland are big underdogs against Italy but hope to end a 20-year absence from the World Cup. Wales and Bosnia and Herzegovina are also in the mix.

PATH B
Ukraine's footballers will hope to lift the morale of a war-torn country by competing at a first World Cup in 20 years. To get there, they need to beat Sweden on neutral ground in Valencia and then Poland in Albania.

Sweden played just two points in a dismal qualifying campaign but team coach Jerzy Brzęczek, Chelsea and Brighton boss Graham Potter will get another shot on the strength of their Nations League performances.

However, Sweden will be without outkeyman Andreas Isaksson as the Liverpool forward is yet to return from a broken leg sustained in December.

Poland can count on Robert Lewandowski who is eyeing a third World Cup, but Albania—



led by former Arsenal and Barcelona defender Sylvinho, believe they have it takes to qualify for the first time.

PATH C
Kosovo's debut in soccer came at a major tournament a decade ago from their admission to UEFA and FIFA. They came second in their qualifying group after two wins over Sweden and a victory in Slovenia. "It's a massive opportunity for us. The whole country is buzzing with excitement," Kosovo captain Vedat Mursij told FIFA.com.

Moldova striker Marius Sava is second only to Kylian Mbappe in La Liga this season with 18 goals. The 31-year-old is also Kosovo's all-time record scorer, with 21 goals, who last featured at the World Cup in 2010, host Kosovo while Turkey and Romania square off in Istanbul. The two sides have not played at the World Cup since a surprise third-place finish in 2002. Romania's most recent appearance was in 1996.

PATH D
Troy Parrott's heroes snatched the Republic of Ireland a play-off berth, but they must still be done if the Irish are to return to the World Cup stage.

Ireland, who have hosted football at the tournament since 2002, head to Prague to take on the Czech Republic. The winner of that tie will host the final against Denmark or North Macedonia. Denmark missed out after a dramatic defeat to Scotland but will be expected to see off North Macedonia, whose lone tournament appearance came at Euro 2020. Kasper Schmeichel is absent for Denmark after revealing last week that he may have played his final game, with two surgeries required to repair his damaged shoulder. AFP

was made up of two teams from CONCACAF (Jamaica, Suriname) and one each from Asia (Iraq, Africa (Eritrea), South America (Bolivia) and Oceania (New Caledonia). The four lowest-ranked nations (two who lost to the winner advances to a final against one of the two highest-ranked teams. The winners of those matches qualify for the World Cup. The highest ranked teams were Congo and Iraq. Games are being staged in Guadalupe and Montserrat.

Path 1 New Caledonia vs Jamaica (winners play Congo)

Path 2 Bolivia vs Suriname (winners play Iraq)

SEMINALS 26 March
FINALS 31 March

Karnataka Soaps & Detergents Limited
(A Government of Karnataka Undertaking)
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NOTICE INVITING TENDER

Tenders are invited by K&S&D in two cover system through Karnataka Public Procurement Portal (Website: https://hppp.karnataka.gov.in) with respect to supply of following Goods/Services/Works.

Sl. No.	Tender Number	Tender Name	Tender Quantity	Published Date	Last Date of Submission
1	KSD/2024-26/SE0215	Secondary Freight for the transportation of KSDL Products from KSDL C&F Godowns to requisite destinations in Maharashtra, Gujarat, Madhya Pradesh, Chhattisgarh for the period of one year	Services	23-03-2026	08-04-2026
2	KSD/2024-26/SE0216	Secondary Freight for the transportation of KSDL Products from Ankola C&F Godown, Kargur C&F Godown & Dahanu C&F Godown, to requisite destinations in Delhi Branch for the period of one year	Services	23-03-2026	08-04-2026
3	KSD/2024-26/SE0217	Secondary Freight for the transportation of KSDL Products from KSDL C&F Godowns to requisite destinations in Chennai, Salem, Madurai and Erode/Nilgiri for the period of one year	Services	23-03-2026	23-04-2026
4	KSD/2024-26/SE0221	Supply, Erection and Commissioning of Toilet Soap Finishing Line of Capacity 2 TPH on Turkey Basis	Services	23-03-2026	10-04-2026
5	KSD/2024-26/SE0222	Appointment of Agency for supplying Enterprise Resource Planning (ERP) Licenses for KSDL	Services	23-03-2026	07-04-2026
6	KSD/2024-26/IN0163	Procurement of conveyor belts for Production line number 1 to 11 on Annual rate contract basis	Goods	24-03-2026	08-04-2026
7	KSD/2024-26/IN06978	Procurement of 30 HP Tractor with Trolley	1 Nos	24-03-2026	08-04-2026

For any further queries/clarifications please contact the undersigned.

Sd/- Asst. General Manager (Materials)