



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)

Tel. : 02137-305100, Fax : 02137-305302

Web : www.zfindia.com, Email Id : enquiry@zfindia.com

Corporate Identity Number (CIN) : L29130PN1981PLC023734



July 29, 2024

BSE Limited

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

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

This is to inform you that pursuant to the Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on **Tuesday, August 6, 2024**, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company, under Regulation 33 of the Listing Regulations, for the Quarter ended on June 30, 2024.

You are requested to take the aforesaid intimation on record.

Thank You,

Yours faithfully

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

Company Secretary