



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



August 7, 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).

- **Fund Raising**

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

This is to inform you that pursuant to the Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on **Saturday August 10, 2024**, to consider raising of funds by way of issuance of equity shares through permissible modes, including but not limited to private placement, a Qualified Institutional Placement (**QIP**), preferential issue or any other method or combination of methods subject to such approvals, as may be required.

Members' approval for the said issuance, once approved by the Board of Directors, will be obtained in the ensuing Annual General Meeting of the Company, scheduled to be held on September 10, 2024.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Person, the Trading Window for dealing in securities of the Company will remain closed with effect from date and time of this intimation till 48 hours after the conclusion of the Meeting to be held on August 10, 2024

You are requested to take the aforesaid intimation on record.

Thank You,

Yours faithfully

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

Company Secretary