



BOSCH

Bosch Limited
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Karnataka, India
Tel +91 80 67523878
www.bosch.in
CIN:L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code: 500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

June 10, 2026

Dear Sir/Madam,

Sub:Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Sub Committee Meeting - Allotment of equity shares.

This is to intimate you that the Sub-Committee of the Board of Directors of the Company (as per the powers delegated to it by the Board of directors of the Company at their Meeting held on May 20, 2026) at its meeting held today i.e. June 10, 2026:

- Approved the allotment of 1230 equity shares each to Robert Bosch Investment Nederland B.V and Robert Bosch LLC (aggregating to 2460 equity shares) pursuant to Preferential Allotment as approved by the shareholders of the Company through Postal Ballot on May 08, 2026, and by the Stock Exchanges through in-principle approval vide their letters dated June 02, 2026 at the price of INR 35200/- (Indian Rupees Thirty Five Thousand Two Hundred only) [including premium of INR 35,190/- (Indian Rupees Thirty Five Thousand One Hundred Ninety only)] per Equity Share in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018.

Kindly note that:

- Pursuant to the allotment of the said equity shares, the total issued, and paid-up share capital of the Company has been increased from existing Rs 29,49,36,400 (2,94,93,640 equity shares of Rs.10/- each) to Rs. 29,49,61,000 (2,94,96,100 equity shares of face value of Rs.10/- each).
- The equity shares allotted on preferential basis shall as aforesaid shall rank pari passu with the existing equity shares of the Company in all respects including payment of dividend.
- We are taking steps to file corporate action with the depository.
- We will also take steps for filing applications for listing and trading approvals for the said number of shares after the credit of equity shares.

The above intimation shall also be made available on the website of the Company at www.bosch.in.

The meeting of Sub Committee of Board of Directors commenced at 15:15 hrs. (IST) and concluded at 15.35 hrs. (IST).

Yours faithfully,
for Bosch Limited,

V. Srinivasan
Company Secretary & Compliance Officer