



BOSCH

Bosch Limited
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Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
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

16.02.2026

Dear Sir/Madam,

Sub: Newspaper publication regarding special window for re-lodgement of transfer requests of physical shares.

Pursuant to SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30.01.2026, the company has published a notice, containing the details regarding the opening of a special window for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, please find enclosed Public Notice published on 14.02.2026 in the Newspaper viz - Business Line (all editions).

Kindly take the same on record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**V. Srinivasan
Company Secretary & Compliance Officer**

Enclosed: As above

Bosch Limited

Registered Office: Hosur Road, Adugodi,
Bengaluru, Pincode - 560 030 | Tel: +91 (80) 6752 3878
Website: www.bosch.in; E-mail: secretarial.corp@in.bosch.com
CIN: L85110KA1951PLC000761

Important Notice to Shareholders

Special Window for Transfer and Dematerialisation (DEMAT) of Physical Securities

Please note that a **Special Window for Transfer and Dematerialisation (Demat) of Physical shares will remain open up to 04 February 2027** as per SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("**SEBI CIRCULAR**")

This facility is applicable to those investors who had purchased physical shares of Bosch Ltd ("the Company") prior to April 1, 2019 and:

- had not lodged the shares for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Securities that are lodged and if found to be in order, shall be issued only in Demat Mode. Hence investors should have demat account and provide Client master List (CML) along with other documents. Due process shall be followed for such transfer request.

Investors wishing to avail of this special window may contact the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, Address: No. 30, Ramana Residency 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003; Email Id. irg@integratedindia.in; Telephone:080-23460815-818

Applicability of the special Window:

For clarity regarding applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019 ?	Is Original share certificate Available with the investor ?	Whether eligible to lodge in the current Special Window ?
No, it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes was lodged	No	No
No, was not lodged	No	No

Kindly note that requests which are accompanied by original share certificates along with transfer deed(s) and other supporting documents will only be considered under the special window.

Cases not considered under this special Window

Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.

Securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

For Bosch Limited,

Sd/-

V. Srinivasan

Place: Bengaluru

Date: 13.02.26

Company Secretary & Compliance Officer

Membership No.ACS16430