

**BOSCH**

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
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

May 20, 2026

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, furnished below is the Record Date as per the prescribed format, for determining entitlement of the members of the Company to final dividend as may be declared at the 74th Annual General Meeting (“AGM”) for the financial year ended March 31, 2026.

Scrip Code/ Symbol	Type of Security	Book closure	Record date	Purpose
<u>BSE: 500530</u> <u>NSE symbol:</u> <u>BOSCHLTD</u>	Fully paid-up equity shares of ₹ 10/- each.	Not applicable	August 04, 2026 (Tuesday)	Record date for determining entitlement of the shareholders to final dividend as may be declared at the 74 th AGM for the Financial Year 2025-26 and also for e-voting for the AGM.

The final dividend on equity shares for the year ended March 31, 2026, as recommended by the Board of Directors and as may be declared at the said AGM will be paid/dispatched on or after August 14, 2026 as under:

- To all the Beneficial Owners as per the list to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of the business hours on August 04, 2026 in respect of the shares held in electronic form;
- To all the Members in the Register of Members of the Company as at the end of the business hours on August 04, 2026 in respect of the shares held in physical form.

Kindly take the same on record.

Yours faithfully,

for Bosch Limited,

V. Srinivasan

Company Secretary & Compliance Officer

Cc: Integrated Registry Management Services Private Limited