



BOSCH

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.Corp@in.bosch.com

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001
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 21, 2026

Dear Sirs/Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2026.

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Secretarial Compliance Report dated May 20, 2026 of the Company for the year ended March 31, 2026, issued by Mr. Parameshwar G Bhat, Practising Company Secretary (Membership No. F8860 and CP No. 11004).

This is for the information of the exchange and the members.

Yours faithfully,
For Bosch Limited

V Srinivasan
Company Secretary & Compliance Officer.

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

496/4, II Floor, 10th Cross
Near Basyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF
BOSCH LIMITED
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026**

I, Parameshwar G Bhat, Practising Company Secretary, have examined:

- (a) All the documents and records made available to me and explanation provided by Bosch Limited (CIN: L85110KA1951PLC000761) ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations);
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (not applicable to the Company during the review period);
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (not applicable to the Company during the review period);

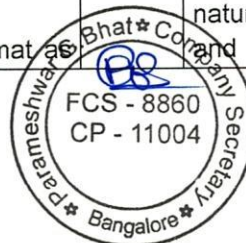


- (d) The Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (not applicable to the Company during the review period);
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (not applicable to the Company during the review period);
- (f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (not applicable to the Company during the review period);
- (g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (i) Other regulations as applicable; and
- (j) Circulars/ guidelines issued thereunder;

Based on the above examination, I hereby report that, during the Review Period:

- (a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations /circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1.	Non-Submission with the requirement to disclose related party transactions in the format as specified	Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)	Delay in submission of related party transactions in the format as specified and within the period	National Stock Exchange of India Limited (NSE)	Levy of monetary Fine	Delay in submission of related party transactions in the format as specified	Rs. 5,000/-	The deviation was temporary and procedural in nature and did	After getting the above notice, the Company has developed an internal tool to	NIL



and within the period prescribed with National Stock Exchange of India Limited (NSE).	Regulations, 2015	prescribed under this regulation by 1 day with NSE only.			specified and within the period prescribed under this regulation by 1 day with NSE only.		not impact the functioning, financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. Further, the Company paid the fine immediately after receiving the notice from the NSE.	manage all the regulatory due dates under Secretarial compliances and well prepared for avoiding such instances in future.
---	-------------------	--	--	--	--	--	---	--

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: -

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports	Observations made in the Secretarial Compliance report for the year ended 2024-25	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken / fine imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	NIL	NIL	NA	NA	NA	NA

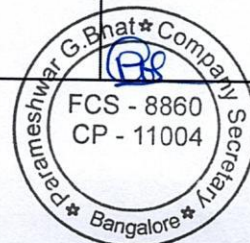
I hereby report that, during the review period the compliance status of the listed entity with the following requirements:



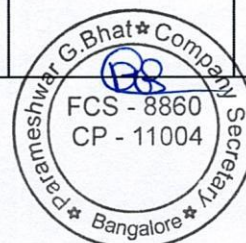
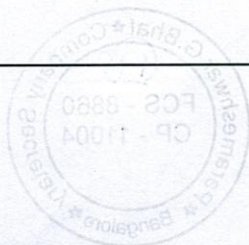
Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations / Remarks by PCS
1.	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).</p>	YES	NIL
2.	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI. 	YES YES	NIL NIL
3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website. 	YES YES YES	NIL NIL NIL
4.	<p>Disqualification of Director(s):</p> <p>None of the Director(s) of the listed entity is/ are disqualified under Section 164 of the Companies Act, 2013, as confirmed by the listed entity.</p>	YES	NIL



5.	<p>Details related to subsidiaries of listed entities have been examined w.r.t.:</p> <p>(a) Identification of material subsidiary companies.</p> <p>(b) Disclosure requirement of material as well as other subsidiaries.</p>	<p>YES</p> <p>YES</p>	<p>NIL</p> <p>NIL</p>
6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.</p>	<p>YES</p>	<p>NIL</p>
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year during the financial year as prescribed in SEBI Regulations.</p>	<p>YES</p>	<p>NIL</p>
8.	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of audit committee for all related party transactions;</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</p>	<p>YES</p> <p>YES</p>	<p>NIL</p> <p>NIL</p>
9.	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the SEBI LODR Regulations, 2015, within the time limits prescribed</p>	<p>YES</p>	<p>NIL</p>



	thereunder.		
10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	YES	NIL
11.	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	YES	<p>Action has been taken by the Stock Exchange, namely, National Stock Exchange of India Limited (NSE), in the form of levy of fine of Rs. 5000/- for non-compliance of the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>The Company has paid the fine fees immediately after getting this notice and developed an internal tool to manage all the regulatory due dates under Secretarial compliances and well prepared for avoiding such instances in future.</p>



			No further action has been taken by the Stock Exchanges or the SEBI in this regard.
12.	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of Section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	NA	During the period under review, there has been no resignation of the Statutory Auditors of the Company and its material subsidiary. Accordingly, this requirement is not applicable.
13.	<p>Additional Non-Compliances, if any:</p> <p>No additional non-compliances have been observed for any SEBI regulation/ circular/ guidance note etc. except as reported above.</p>	NA	During the period under review, no additional non-compliances were observed.

Assumptions & limitations of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.



4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI Listing Regulations and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 20th May, 2026
Place: Bengaluru



Parameshwar G Bhat

Parameshwar G Bhat
Practising Company Secretary
M. No. FCS 8860 CP No.: 11004
Peer Review No.: 5508/2024
UDIN: F008860H000414034

