Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 9262106162
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
Symbol: BOSCHLTD

27.11.2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Record Date to ascertain the eligibility of Shareholders entitled for Sub-division of Shares & Bonus Issue.

This is with reference to our letter dated November 06, 2026, wherein we informed about the Board of Directors' recommendation on the following, subject to the approval of the shareholders through Postal Ballot, which closes on December 17, 2026 at 5.00 pm.

i. Sub-division of 1 (one) equity share of face value of Rs. 10 each fully paid-up into 5 (five) equity shares of face value of Rs. 2 each fully paid-up; and
ii. Issue of bonus equity shares in the ratio of 3:1 i.e., 3 (Three) bonus equity shares of face value Rs. 2 (Rupees Two) each for every 1 (one) equity share of face value Rs. 2 (Rupees Two) each fully paid up.

With reference to the captioned subject, and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, we wish to inform that the Sub-Committee, duly authorized by Board of Directors of the Company, at its meeting has fixed the "Record Date" for the purpose of determining the members, eligible for the sub-division of existing equity shares and issue of bonus equity shares of the Company.

Security Code & Symbol	Type of Security	Record Date	Purpose
500530 BOSCHLTD	Equity Shares	23.12.2026 Wednesday	Sub-division of 1 (one) equity share of face value of ₹10 each fully paid-up into 5 (five) equity shares of face value of ₹ 2 each fully paid-up
			Bonus issue of 442,441,500 equity shares of face value of ₹ 2/- (Rupees Two only) each in the ratio of 3:1 i.e., 3 (three) Bonus Equity share of face value of ₹ 2/- each for every 1 (one) fully paid-up equity share of ₹ 2/- of the Company.

Further, in terms of SEBI circular No. CIR/CFD/PoD/2024/122 dated September 16, 2024 and SEBI Master circular HO/49/14/14(2)2026-CFD-POD2/I/4518/2026 as updated on February 09, 2026, regarding the Bonus Issues, we wish to inform you that the deemed date of allotment of Bonus Equity Shares would be Thursday December 24, 2026 and requisite documents for credit of bonus shares in the depository system would be submitted to the Depositories latest by 12 P.M. on Thursday 24.12.2026 and further, these Bonus Equity Shares shall be available for trading on the next working date of the allotment viz. Monday December 28 , 2026.

We request you to kindly take the above submission on record and issue the requisite notification confirming the record date.

Yours faithfully,
For Bosch Limited,

Venkataraman Srinivasan
Digitally signed by Venkataraman Srinivasan
Date: 2026.11.27 12:41:18 +05'30'

V Srinivasan
Company Secretary & Compliance Officer