



BOSCH

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

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

24.01.2024

Dear Sir/Madam,

Sub: Regulation 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our earlier letter dated December 13, 2023, intimating that the un-audited standalone and Consolidated financial results of the Company for the quarter ended 31st December 2023 shall be considered by the Board of Directors of the Company at their meeting to be held on 13th February 2024, we now wish to inform you that pursuant to Regulation 29 of the SEBI Listing Regulations, the Board shall also consider the proposal of declaration of interim dividend, if any, for the financial year 2023-24, to the equity shareholders of the Company at the said Board meeting.

Further, we wish to inform you that pursuant to Regulation 42 of SEBI Listing Regulations, Friday, February 23, 2024, shall be fixed as the record date for ascertaining the eligibility of shareholders of the Company, to receive the interim dividend, if declared by the Board of Directors at its aforesaid meeting.

Thanking you,

**Yours Sincerely,
for Bosch Limited,**

**V Srinivasan
Company Secretary & Compliance Officer**

**BOSCH**

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24.01.2024

Dear Sir,

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

Record Date for determining entitlement of the members to the interim dividend for the year ending March 2024, if any

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the interim dividend for the financial year 2023-24, if any, as may be declared by the Board of Directors at their meeting on 13.02.2024.

		Book Closure Both days Inclusive			
Scrip Code/ Symbol	Type of Security	From	To	Record Date	Purpose
<u>BSE</u> 500530 <u>NSE Symbol</u> BOSCHLTD	Fully Paid-up Equity shares of Rs. 10/- each	Not applicable.		23.02.2024 Friday	Record Date for determining entitlement of the shareholders to the Interim dividend for the financial year 2023-24, if any

Kindly take the same on record

**Yours sincerely,
For Bosch Limited**

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