

2nd May, 2025

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Sub: Intimation of Board Meeting under Regulations 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE: 523398, NSE: JCHAC
ISIN: INE782A01015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 20th May, 2025, inter alia, to

1. consider and take on record Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March, 2025 and
2. recommend final dividend, if any, on the ordinary shares of the Company for the financial year ended 31st March, 2025.

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275