

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

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

Bosch Home Comfort India Limited
(Formerly known as Johnson Controls-Hitachi
Air Conditioning India Limited)
Regd. Office: 9th Floor, Abhijeet-I,
Mithakhali Six Roads, Ahmedabad – 380006,
Gujarat, India
CIN: L29300GJ1984PLC007470
Regd. Office Phone: +91-79-26402024
E-Mail: hitachi@bosch-hcgroup.com
www.hitachiaircon.in

12th January, 2026

Sub: Notice of Board Meeting of the Company Under clause 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 28th January, 2026 to consider and take on record Unaudited Financial Results of the Company for the Quarter ended 31st December, 2025.

This is for your information and record.

Thanking you,
Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary and Compliance Officer
ACS: 12626