

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 Condition-
ing 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-
hcgroupp.com
www.hitachiaircon.in

13th April, 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 19th May, 2026 to consider and take on record Audited Financial Results of the Company for the year ended 31st March, 2026.

This is for your information and record.

Thanking you,
Yours faithfully,

**For Bosch Home Comfort India Limited
(Formerly known as Johnson Controls-Hitachi Air Conditioning India Limited)**

**Parag Dave
Company Secretary and Compliance Officer
ACS: 12626**