



18th October, 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

Dear Sir,

Sub: Outcome of Postal Ballot

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

We would like to inform you that Shareholders of the Company have approved following resolution by Postal Ballot conducted from 18th September, 2025 9.00 am to 17th October, 2025, 5.00 pm.

1. Approved change of name of the Company from Johnson Controls-Hitachi Air Conditioning India Limited to Bosch Home Comfort India Limited and to alter Memorandum of Association by passing Special Resolution.
2. Appointed of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as Statutory Auditors of the Company for conducting audit for the Financial year 2025-26 and to hold office as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company to be held in calendar year 2026 by passing Ordinary resolution.

Thanking you,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

**Parag Dave
Company Secretary
ACS: 12626
eCSIN: EA012626A000079275**