

26th June, 2025

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

Sub: Intimation of Board Meeting for Declaration of Interim Dividend

Dear Sir,

This is to inform that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 3rd July, 2025 to inter-alia, to consider and declare interim dividend for FY 2025-26, if any.

The 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid Interim Dividend, if declared, shall be intimated separately in compliance with the provisions of SEBI Listing Regulations.

Trading Window will be closed for this purpose from 26th June, 2025 to 5th July, 2025.

This is for your information and record.

Thanking you,
Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275