Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 9262106162
www.bosch.in
CIN: L85110KA1951PLC000761
E-mail id:
Secretarial.corp@in.bosch.com

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol: BOSCHLTD

November 2, 2026

Dear Sir/Madam,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of Board of Directors.

Ref: Our earlier letter dated September 28, 2026, intimating about the meeting of Board of Directors scheduled for November 6, 2026

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, and in continuation of aforementioned letter, we hereby inform that the Board of Directors of the Company, at their meeting scheduled on November 6, 2026, will consider, additionally *iter-alia* the following, subject to the approval of Shareholders of the Company:

- Proposal of Sub-Division of existing Equity Shares having face value of Rs. 10/- each, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015;

- Proposal for issue of Bonus Shares, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Exchange is requested to take the same on record.

Thanking you,

Yours faithfully,
for Bosch Limited,

Venkataraman Srinivasan
Digitally signed by Venkataraman Srinivasan
Date: 2026.11.02 20:43:47 +05'30'

V. Srinivasan
Company Secretary & Compliance Officer