

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

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-
hcggroup.com
www.hitachiaircon.in

22nd September, 2026

Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting under Regulation 30 read with Schedule III Part A(A)(13) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that Company's 41st Annual General meeting was held on 22nd September, 2026 at 10.00 am through other audio-visual means (OAVM). Said Annual General Meeting was concluded at 11.30 am. on 22nd September, 2026.

We submit herewith proceedings of Annual General Meeting of the Company held on 22nd September, 2026.

This is for your information and record.

Thanking You,

For **Bosch Home Comfort India Limited**
(formerly known as Johnson Controls-Hitachi Airconditioning India Limited)

Parag Dave
Company Secretary
ACS: 12626

Proceedings of 41st Annual General Meeting of the Company

Date of Meeting: 22nd September, 2026

The 41st Annual General Meeting (AGM) of the Members of Johnson Controls-Hitachi Air Conditioning India Limited was held on Tuesday, 22nd September, 2026, at 10.00 a.m. through other audio-visual means. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors present at the meeting. The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2026 were taken as read as the same had already been circulated to the Members.

The Chairman then addressed the meeting and briefed about the operations of the Company.

Thereafter following items were deliberated at the meeting:

1. Ordinary resolution for adoption of Audited Balance Sheet as at 31st March, 2026, Statement of Profit & Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. Ordinary resolution for re-appointment of Mr. Rishi Mehta (DIN 11607145), who retires by rotation.
3. Ordinary resolution to ratify the remuneration of Rs. 1.70 Lacs to be paid to Cost Auditors, Kiran J Mehta & Company, for the financial year from 1st April, 2026 to 31st March, 2027.
4. Ordinary resolution Ordinary resolution for re-appointment of M/s. SPANJ & Associates, (Firm Registration No. P2014GJ034800) Company Secretaries, as Secretarial Auditor for the period of 5 (Five) years from 2026-27 to 2030-31.

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5. Ordinary resolution to re-appoint M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) Statutory Auditors from the conclusion of the AGM to be held in the year 2026 till the conclusion of the AGM to be held in the year 2030.

Board of Directors had appointed M/s. Tejal Shah & Associates as Scrutinizer to supervise the e-voting process. E-voting results will be placed on website of the Company and forwarded to Stock Exchanges within 48 hours of the meeting.

For **Bosch Home Comfort India Limited**

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Parag Dave
Company Secretary
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