

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: Outcome of Annual General Meeting

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) and passed following resolutions:

1. M/s. SPANJ & Associates, (Firm Registration No. P2014GJ034800) Company Secretaries, re-appointed as Secretarial Auditor for the period of 5 (Five) years from 2026-27 to 2030-31.
2. M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) re-appointed as 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.

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