BOSCH

Bosch Limited
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Karnataka, India
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Corporate Relationship Department
BSE Limited
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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

August 11, 2026

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 74th Annual General Meeting of the Company held on August 11, 2026.

We wish to inform you that the 74th Annual General Meeting (AGM) of the Company was held on August 11, 2026, at 11:00 a.m. (IST) to transact the business as stated in the Notice convening the 74th AGM.

In this regard, please find enclosed the proceedings of the 74th AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder as '**Annexure A**' to this letter.

Kindly take the same on record.

Yours faithfully,
for Bosch Limited,

Venkataraman Srinivasan
Digitally signed by Venkataraman Srinivasan
Date: 2026.08.11 20:25:25 +05'30'

V. Srinivasan
Company Secretary & Compliance Officer

Encl: as above

Annexure- 'A'

Summary of Proceedings of the 74th Annual General Meeting (AGM)

The 74th Annual General Meeting of Bosch Limited ('the Company') was held on Tuesday, August 11, 2026, at 11:00 a.m. (IST) at the Trinity Hall, Taj MG Road, 41/3, Mahatma Gandhi Road Bengaluru - 560 001, Karnataka.

DIRECTORS IN ATTENDANCE

Mr. Soumitra Bhattacharya, Non-Executive Director - Chairman
Mr. Stefan Grosch, Non-Executive Director
Ms. Padmini Khare, Independent Director - Chairperson of Audit Committee
Dr. Gopichand Katragadda, Independent Director - Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
Ms. Hema Ravichandar, Independent Director – Chairperson of Nomination and Remuneration Committee
Mr. Ramesh Ramadurai, Independent Director - Chairman of Risk Management Committee
Mr. Guruprasad Mudlapur, Managing Director and Chief Technology Officer
Mr. Sandeep Nelamangala, Joint Managing Director

OTHERS

Mr. Tillmann Olsen, Chief Financial Officer
Mr. V. Srinivasan, Company Secretary and Compliance Officer
Mr. Harisha Sanjeeva - S. R. Batliboi & Associates LLP, Statutory Auditors
CS Parameshwar Ganapati Bhat, Secretarial Auditor
Mr. Sreepada HR – Messrs. Kamalakara & Co – Cost Auditor
Mr. Prasanna Bedi, Scrutinizer

Mr. Soumitra Bhattacharya chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman thereafter addressed the members with his speech.

The Chairman informed the members that the remote e-voting commenced on Friday, August 07, 2026, at 9.00 a.m. and ended on Monday, August 10, 2026, 5.00 p.m. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by Central Depository Services (India) Limited.

The Chairman further informed that Mr. Prasanna Bedi, Practicing Company Secretary is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The following items of business as set out in the Notice convening the 74th AGM were approved by the shareholders as mentioned below:

Sr. No	Particulars	Whether Ordinary /Special resolution
1	Consideration and adoption of audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Consideration and adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Auditors thereon.	Ordinary
3	Declare Final Dividend of Rs. 270 /- on equity shares for the Financial Year ended March 31, 2026.	Ordinary
4	Re-appointment of Mr. Stefan Grosch (DIN: 10145827), as a director liable to retire by rotation.	Ordinary
5	Ratification of remuneration payable to Cost Auditors.	Ordinary
6	Material Related Party Transaction with Robert Bosch GmbH (RB GmbH).	Ordinary
7	Material Related Party Transaction with Bosch Automotive Electronics India Private Limited.	Ordinary
8	Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as a Non-Executive Independent Director for a term of five (5) years.	Special

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members.

The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on the website of the Company viz., www.bosch.in and Central Depository Services (India) Limited, the agency that provided e-voting facility.

The meeting concluded at 13.45 hrs. (including the time allowed for e-voting).

Note:

The above should not be construed to be the minutes of the proceedings of the 74th Annual General Meeting of the Company.