

Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67524938 www.bosch.in L85110KA1951PLC000761

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

31.01.2023

Dear Sir,

Sub: Intimation of Record date -Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Record Date for determining entitlement of the members to the interim dividend for the financial</u> 2022-23, if any

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the interim dividend for the financial year 2022-23, if any, as may be declared by the Board of Directors on 14.02.2023.

| | | Book Closure Both days Inclusive | | | |
|-------------------------------|--|-------------------------------------|----|-------------------------|--|
| Scrip Code/ Symbol | Type of Security | From | То | Record Date | Purpose |
| <u>BSE</u> 500530 | Fully Paid-up Equity shares of Rs. 10/- each | Not applicable. | | 22.02.2023 Wednesday | Record Date for determining entitlement of the shareholders to the |
| <u>NSE Symbol</u> BOSCHLTD | | | | | Interim dividend for the financial year 2022-23, if any |

Kindly take the same on record

Yours sincerely, For Bosch Limited

V Srinivasan Company Secretary & Compliance Officer.

E-Mail Id: Secretarial.corp@in.bosch.com