

**BOSCH**

Bosch Limited
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Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67524938
www.bosch.in
L85110KA1951PLC000761
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
Scrip code: BOSCHLTD

24.05.2024

Dear Sir,

Sub: Intimation of Book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from July 20, 2024 to August 7, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 72nd Annual General Meeting (“AGM”) and payment of dividend as may be declared at the said AGM for the financial year ended 31st March 2024, as per details given below:

		Book Closure Both days Inclusive			
Scrip Code/ Symbol	Type of Security	From	To	Record Date	Purpose
<u>BSE</u> 500530 <u>NSE Symbol</u> BOSCHLTD	Fully Paid-up Equity shares of Rs. 10/- each	July 20, 2024	August 7, 2024	NA	72 nd Annual General Meeting (‘AGM’) and Payment of dividend as may be declared at the AGM for the financial year 2023-24.

The Final dividend on equity Shares for the year ended 31.03.2024, as recommended by the Board of Directors and as may be declared at the said AGM will be paid/dispatched on or after August 13, 2024.

- a) Whose names appear as Beneficial Owners as at the end of the business hours on July 19, 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;

- b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on July 19, 2024 in respect of the shares held in physical form.

Kindly take the same on record

Yours sincerely,

For Bosch Limited

V Srinivasan

Company Secretary & Compliance Officer.