

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

Bosch Limited
Post Box No:3000
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Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.corp@in.bosch.com

13.02.2024

Dear Sir,

Sub: Declaration of Interim Dividend for the financial year 2023-24.

## Ref: Regulation 30 and 42 read with Schedule III. Part A. Para A. of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at their meeting held today, declared an Interim Dividend of INR 205/- per share for the financial year 2023-24 on 29,493,640 equity shares of INR 10/- each payable to those shareholders whose names stand on the Register of Members of the Company as on the Record Date Friday, 23<sup>rd</sup> February 2024. The dividend will be paid on or after 6<sup>th</sup> March 2024.

Kindly take the same on record

Thanking you,

Yours sincerely,

For Bosch Limited

**V** Srinivasan

Company Secretary & Compliance Officer.