

**BOSCH**

Bosch Limited
 Post Box No:3000
 Hosur Road, Adugodi
 Bangalore-560030
 Karnataka, India
 Tel +91 80 6752-3878
 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

13.02.2024

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting

The Board of Directors at their meeting held today, have:

1. Unaudited Financial Results for the third quarter and nine months ended 31st December 2023.

Approved the Unaudited Standalone & Consolidated financial results for the quarter and nine months ended 31st December 2023. Copy of the financial results and Limited Review Report along with the Press Release are enclosed.

The same are also being uploaded on the Company's website and we are taking steps to publish the Unaudited Standalone & Consolidated financial results for the quarter and nine months ended 31st December 2023, in the newspaper.

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

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.

The Interim Dividend for the financial year 2023-24 will be paid to those Members whose names appear in the Register of Members of the Company and as beneficial owners in the Depositories, as on the Record Date fixed for the purpose i.e., 23.02.2024, as intimated vide our letter dated 24.01.2024.

3. Investment in AMP Energy C&I Eight Private Limited:

Approved investment of an amount not exceeding Rs. 43.70 million in AMP Energy C&I Eight Private Limited, by way of purchase and/or subscribing to Equity Share Capital, in one or more tranches, constituting 10.87% of Equity Share Capital corresponding to the contracted capacity in the 27.5 MWdc Group Captive Solar Power plant in the state of Karnataka.

Details in terms of Para A of Part A of Schedule III of the SEBI Listing Regulations are as below:

(i)	Name of the target entity, details in brief such as size, turnover etc.	Amp Energy C&I Eight Private Limited	
		mINR	
		Turnover	Net worth
		0.0	27.0



(ii)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The acquisition is not a related party transaction. The promoter, promoter group, and affiliated companies have no vested interest in the entity slated for acquisition, with the exception of Bosch Automotive Electronics India Private Limited (RBAI). RBAI, which alongside Bosch Limited, is set to make investments in the solar power plant intended for captive consumption.
(iii)	Industry to which the entity being acquired belongs	Renewable Energy (Solar Power)
(iv)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To secure green power at cheaper cost
(v)	Brief details of any governmental or regulatory approvals required for the acquisition	Target entity to obtain statutory approvals from KPTCL/concerned DISCOM or such other statutory authorities.
(vi)	Indicative time period for completion of the acquisition	On or before June 30, 2024 or such other date as may be mutually agreed.
(vii)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
(viii)	Cost of acquisition and/or the price at which the shares are acquired	Rs. 43.70 million (at par Rs. 10)
(ix)	Percentage of shareholding / control acquired and / or number of shares acquired	43,70,000 equity shares constituting 10.87% of equity share capital of the SPV.
(x)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Amp Energy C&I Eight Private Limited is engaged in generation of electricity, and has been established with an objective, inter-alia, to carry out generation and sale of solar power, whether in the private or public sector. <ul style="list-style-type: none"> • FY23: 0.0 • FY22: NA* • FY21: NA* *Company incorporated in Jul '22.



4. **Investment in SPV of CSE Development (India) Pvt. Ltd :**

Approved investment of an amount not exceeding Rs. 5.13 million in the Special Purpose Vehicle (SPV) incorporated by CSE Development (India) Pvt. Ltd set up for the purpose of setting up a 6.25 MWdc Group Captive Solar Power plant in the state of Tamil Nadu by way of purchase and/or subscribing to Equity Shares and/or Compulsorily Convertible Debentures and/or Compulsorily Convertible Preference Shares, in one or more tranches, constituting up to 5.2% of its paid up share capital corresponding to contracted capacity in the SPV.

Details in terms of Para A of Part A of Schedule III of the SEBI Listing Regulations are as below:

(i)	Name of the target entity, details in brief such as size, turnover etc	<p>SPV incorporated by CSE Development (India) Pvt. Ltd set up for the purpose of setting up a 6.25 MWdc Group Captive Solar Power plant in the state of Tamil Nadu.</p> <p style="text-align: right;">mINR</p> <table border="1" data-bbox="922 831 1433 965"> <thead> <tr> <th data-bbox="922 831 1145 898">Turnover</th> <th data-bbox="1145 831 1433 898">Net worth</th> </tr> </thead> <tbody> <tr> <td data-bbox="922 898 1145 965" style="text-align: center;">NA</td> <td data-bbox="1145 898 1433 965" style="text-align: center;">NA</td> </tr> </tbody> </table>	Turnover	Net worth	NA	NA
Turnover	Net worth					
NA	NA					
(ii)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>The acquisition is not a related party transaction.</p> <p>The promoter, promoter group, and affiliated companies have no vested interest in the entity slated for acquisition, with the exception of BGSW, RBAI and BSH, which alongside Bosch Limited, are set to make investments in the solar power plant intended for captive consumption.</p>				
(iii)	Industry to which the entity being acquired belongs	Renewable Energy (Solar Power)				
(iv)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To secure green power at cheaper cost				
(v)	Brief details of any governmental or regulatory approvals required for the acquisition	Target entity to obtain statutory approvals required in the State of Tamil Nadu				
(vi)	Indicative time period for completion of the acquisition	As may be mutually agreed.				
(vii)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration				

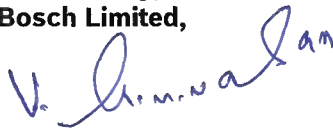


(viii)	Cost of acquisition and/or the price at which the shares are acquired	Rs. 5.13 million
(ix)	Percentage of shareholding / control acquired and / or number of shares acquired	Up to 5.2% of its paid-up share capital
(x)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>The SPV is established for generation of electricity, with an objective, <i>inter-alia</i>, to carry out generation and sale of solar power, whether in the private or public sector.</p> <ul style="list-style-type: none"> • FY23: NA* • FY22: NA* • FY21: NA* <p>*SPV newly established.</p>

The Board Meeting commenced at **11.20 hrs.** and concluded at 15.20 hrs. (IST)

Thanking you,

**Yours Sincerely,
for Bosch Limited,**



**V Srinivasan
Company Secretary & Compliance Officer**



Encl: A/a