

**BOSCH**

Bosch Limited
Post Box No:3000
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

24.01.2024

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.

Record Date for determining entitlement of the members to the interim dividend for the year ending March 2024, 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 2023-24, if any, as may be declared by the Board of Directors at their meeting on 13.02.2024.

		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	Not applicable.		23.02.2024 Wednesday	Record Date for determining entitlement of the shareholders to the Interim dividend for the financial year 2023-24, if any

Kindly take the same on record

**Yours sincerely,
For Bosch Limited**

**V Srinivasan
Company Secretary & Compliance Officer.**