



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

14.02.2024

Dear Sir/Madam,

Sub: Compliance under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today (i.e. 14.02.2024) in the Newspapers viz.- Business Line (all editions) and Kannada Newspaper-Kannada Prabha (Bengaluru edition) regarding the notice of declaration of interim dividend and record date.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**V Srinivasan
Company Secretary & Compliance Officer**

Enclosed: as above

Bosch Limited

Registered Office: Hosur Road,
Adugodi, Bengaluru 560 030
Website: www.bosch.in
e-mail ID: secretarial.corp@in.bosch.com
Tel: +91 80 6752 3878
CIN: L85110KA1951PLC000761

NOTICE

**DECLARATION OF INTERIM
DIVIDEND AND RECORD DATE**

The Board of Directors of the Company has at its meeting held on 13.02.2024, have declared an Interim dividend of Rs.205/- per equity share of Rs.10 each. The Interim dividend will be paid on or after 06.03.2024, to the equity shareholders of the Company, whose name appear in the Register of members of the Company or in the records of the Depositories as beneficial owners of the shares as on 23.02.2024, which is the Record date, fixed for the purpose.

The above information is also available on the website of the Company (www.bosch.in) and on the website of the stock exchanges where the shares of the Company are listed, viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

Sd/-

V Srinivasan

Place: Bengaluru Company Secretary
Date: 13.02.2024 & Compliance Officer

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V Srinivasan

Place: Bengaluru Company Secretary
Date: 13.02.2024 & Compliance Officer