

**BOSCH**

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DISCLOSURE UNDER REGULATION 46 OF SEBI LODR

SL.NO	PARTICULARS AS PER LODR	PAGE
1.	Details of Business	https://www.bosch.in/our-company/bosch-in-india/
2.	Memorandum of Association and Articles of Association	https://www.bosch.in/media/our_company/shareholder_information/2025/memorandum_of_association_and_articles_of_association.pdf
3.	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.bosch.in/media/our_company/shareholder_information/2025/brief_profile_of_board_of_directors_including_directorship_and_full-time_positions_in_body_corporates.pdf
4.	Terms & Conditions of Appointment of Independent Director	https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf
5.	Composition of Committees of Board of Directors	https://www.bosch.in/our-company/shareholder-information/
6.	Code of Business Conduct	https://www.bosch.in/media/our_company/shareholder_information/2018/code_of_conduct_1072294.pdf
7.	Whistle Blower / Ombuds Policy	https://www.bosch.in/media/our_company/shareholder_information/2025/whistle_blower_policy_revised.pdf
8.	Criteria of making payments to Non-Executive Directors	https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf
9.	Policy on Related Party Transactions	https://www.bosch.in/media/our_company/shareholder_information/2025/related_party_transaction_policy_revised.pdf
10.	Policy for determining Material Subsidiaries	https://www.bosch.in/media/our_company/shareholder_information/2025/policy_on_material_subsidary_revised.pdf
11.	Familiarization Programmes imparted to Independent Directors	https://www.bosch.in/media/our_company/shareholder_information/2025/familiarization_programme_for_independent_directors.pdf

12.	Contact details for Grievance Redressal	https://www.bosch.in/media/our_company/shareholder_information/2022/grievance_redressal_and_other_details/grievance_redressal_and_contact_information_details2023.pdf
13.	Financial information, Notice & Outcome of meeting of the Board of Directors	https://www.bosch.in/our-company/shareholder-information/
14.	Financial information-Annual Reports	https://www.bosch.in/our-company/shareholder-information/
15.	Shareholding Pattern	https://www.bosch.in/our-company/shareholder-information/
16.	Agreement with Media Companies or their associates	Not Applicable
17.	Details of analysts or institutional investors meet	https://www.bosch.in/our-company/shareholder-information/
18.	Disclosures under Regulation 47(1) of LODR	https://www.bosch.in/our-company/shareholder-information/
19.	Credit Ratings	Not Applicable
20.	Subsidiary Financial Statements	https://www.bosch.in/our-company/shareholder-information/
21.	Secretarial Compliance Report	https://www.bosch.in/our-company/shareholder-information/
22.	Disclosure Policy	https://www.bosch.in/media/our_company/shareholder_information/2025/policy_on_materiality_and_archival_revised.pdf
23.	Authorised Personnel to determine materiality of events/information and for making disclosures to Stock Exchanges	https://www.bosch.in/media/our_company/shareholder_information/2024/letter_to_se_dated_24-05-2024_reg-305.pdf
24.	Disclosures under Regulation 30(8) of LODR	https://www.bosch.in/our-company/shareholder-information/
25.	Dividend Distribution Policy	https://www.bosch.in/media/our_company/shareholder_information/2017_2/dividend_distribution_policy_2017.pdf
26.	Annual Return	https://www.bosch.in/our-company/shareholder-information/
27.	Employee Benefit Scheme Documents	Not Applicable