

**BOSCH**

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## **DISCLOSURE UNDER REGULATION 46 OF SEBI LODR**

<b>SL.NO</b>	<b>PARTICULARS AS PER LODR</b>	<b>PAGE</b>
1.	Details of Business	<a href="https://www.bosch.in/our-company/bosch-in-india/">https://www.bosch.in/our-company/bosch-in-india/</a>
2.	Memorandum of Association and Articles of Association	<a href="https://www.bosch.in/media/our_company/shareholder_information/2025/memorandum_of_association_and_articles_of_association.pdf">https://www.bosch.in/media/our_company/shareholder_information/2025/memorandum_of_association_and_articles_of_association.pdf</a>
3.	Brief profile of board of directors including directorship and full-time positions in body corporates	<a href="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">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</a>
4.	Terms & Conditions of Appointment of Independent Director	<a href="https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf">https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf</a>
5.	Composition of Committees of Board of Directors	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
6.	Code of Business Conduct	<a href="https://www.bosch.in/media/our_company/shareholder_information/2018/code_of_conduct_1072294.pdf">https://www.bosch.in/media/our_company/shareholder_information/2018/code_of_conduct_1072294.pdf</a>
7.	Whistle Blower / Ombuds Policy	<a href="https://www.bosch.in/media/our_company/shareholder_information/2024/12-2-whistle_blower_policy.pdf">https://www.bosch.in/media/our_company/shareholder_information/2024/12-2-whistle_blower_policy.pdf</a>
8.	Criteria of making payments to Non-Executive Directors	<a href="https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf">https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf</a>
9.	Policy on Related Party Transactions	<a href="https://www.bosch.in/media/our_company/shareholder_information/2022/related_party_transaction_policy_09022022.pdf">https://www.bosch.in/media/our_company/shareholder_information/2022/related_party_transaction_policy_09022022.pdf</a>
10.	Policy for determining Material Subsidiaries	<a href="https://www.bosch.in/media/our_company/shareholder_information/2022/investor_service_request_forms/policy_on_material_subsidary_updfeb2022.pdf">https://www.bosch.in/media/our_company/shareholder_information/2022/investor_service_request_forms/policy_on_material_subsidary_updfeb2022.pdf</a>
11.	Familiarization Programmes imparted to Independent Directors	<a href="https://www.bosch.in/media/our_company/shareholder_information/2025/familiarization_programme_for_independent_directors.pdf">https://www.bosch.in/media/our_company/shareholder_information/2025/familiarization_programme_for_independent_directors.pdf</a>



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