

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

Bosch Limited
Post Box No:3000
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Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.corp@in.bosch.com

August 26, 2025

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today (i.e. 26.08.2025) in the Newspapers (including e-Newspapers) viz. -Business Line (all editions) - regarding the initiation of 100 days campaign named "Saksham Niveshak" by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you,

Yours faithfully, for Bosch Limited,

V. Srinivasan
Company Secretary & Compliance Officer

Bosch Limited

Registered Office: Hosur Road, Adugodi, Bengaluru - 560 030 Website: www.bosch.in; E-mail: secretarial.corp@in.bosch.com; Phone: 080-6752 3878 CIN:L85110KA1951PLC000761

NOTICE TO SHAREHOLDERS 100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK"

This is to inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs, vide its circular dated 16th July 2025 has launched a '100days' campaign – "Saksham Niveshak" effective from 28th July 2025 till 6th November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, Bosch Ltd, has initiated the 100 days campaign – "Saksham Niveshak", for all our shareholders whose dividends have remained unpaid/unclaimed for past 7 years.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

Action for shareholders: Pursuant to the aforesaid Circular, shareholders are requested to update their Know Your Customer (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the details, shareholders are advised to submit below documents:

- a) Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- b) Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- c) Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

Shareholders can download the forms from the website of the Company at:

https://www.bosch.in/our-company/shareholder-information/

shareholders may reach out with the requisite documents or have any issues/queries related to updation of KYC/claim of unpaid/unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent (RTA).

RTA address is as below:

Integrated Registry Management Services Pvt Ltd, Unit: Bosch Ltd

No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003; Email Id: irg@integratedindia.in /Giri@integratedindia.in | Ph:080 23460815 to 818

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC and contact the Company's RTA to claim unpaid/unclaimed Dividend.

Shareholders may note that as per the provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the financial year 2017-18 and corresponding shares if any are due for transfer to IEPFA on 27 September 2025.

Please note that as per applicable provisions, dividends unclaimed for seven consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF Authority. Hence, we request all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure to claim the dividend to avoid the procedure of transferring and claiming dividend/shares from IEPF Authority.

For Bosch Limited,

Sd/-

V. Srinivasan

Company Secretary & Compliance Officer

Place: Bengaluru Date: August 25, 2025

CM YK