

**BOSCH**

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
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Secretarial.corp@in.bosch.com

December 22, 2025

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("The Listing Regulations") we would like to inform that the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") have, in email dated 16/12/2025 imposed a fine on Bosch Limited for non-compliance with requirements pertaining to Regulation 23(9) of the Listing Regulations i.e. Delay in Submission of related party transactions in the format as specified and within the period prescribed under this regulation by one day with NSE only.

The Company wish to clarify that as the relevant board meeting of the Company had ended at 14:15 hrs. the company made all the relevant disclosures however due to an inadvertent oversight, the RPT disclosure was not submitted on time with NSE on the date of the Board Meeting, but submitted on time with BSE Limited.

We subsequently realised that a separate submission was required for NSE also we immediately filed the disclosure with NSE, resulting in a delay of one day. The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I**.

We received the e-mail from NSE on December 16, 2025 at 7:07 p.m. and then the company paid the fine immediately. Since there was a website error issue, the payment details could not be updated immediately. On December 18, 2025 the company accordingly sent an e-mail to NSE regarding the error (including the screenshot) in updating the payment details and NSE customer support team requested the company to wait until any further communication from NSE. Since the company didn't receive any clarifications on December 18, 19 and 22, 2025. As per the instructions received from one of the team member from NSE, we are filing the intimation today instead of filing it on December 17, 2025.

Request you to kindly condone the delay and kindly take the above clarifications/reasons on record.

**Annexure I**

Sr. No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited ("NSE")
2.	Nature and details of the action(s) taken or order passed	Fine of Rs. 5,900 (Five Thousand and nine hundred only) [Fine of Rs. 5,000 + GST of Rs.900] - Enclosed as Annexure II
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 16, 2025
4.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication & Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 23 (9) of SEBI (LODR) 2015 - Non Submission with the requirement to disclose related party transactions in the format as specified and within the period prescribed under this regulation.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil
6.	Period for which communication would be applicable, if stated	RPT statement for the half year ended September 30, 2025 delayed by one day during the Quarter ended September 30, 2025.
7.	Action(s) taken by listed company with respect to the communication	The Company has paid the aforesaid penalty on December 18, 2025. Kindly note that the disclosure on half yearly RPT statement was duly submitted on time with BSE Limited but due to inadvertent oversight it was missed out to be filed with NSE
8.	Due date of payment	Within 15 days from the date of the letter/email
9.	Reasons for delay or default in payment	N.A.

10.	Any other relevant information/ reasons for delay	<p>We received the e-mail from NSE on December 16, 2025 at 7:07 p.m. and then the company paid the fine immediately. Since there was a website error issue, the payment details could not be updated immediately. On December 18, 2025 the company accordingly sent an e-mail to NSE regarding the error (including the screenshot) in updating the payment details and NSE customer support team requested the company to wait until any further communication from NSE. Since the company didn't receive any clarifications on December 18, 19 and 22, 2025. As per the instructions received from one of the team member from NSE, we are filing the intimation today instead of filing it on December 17, 2025.</p> <p>Request you to kindly condone the delay and kindly take the above clarifications/reasons on record.</p>
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Annexure II – Details of fine by NSE

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fine payable by the company (inclusive of GST @ 18 %)		
		Basic Fine	GST @ 18 %	Total Fine payable (Rs.)
Regulation 23 (9) of SEBI (LODR) 2015 - Non-Submission with the requirement to disclose related party transactions in the format as specified and within the period prescribed under this regulation.	Rs. 5,000 per day	5,000	900	5,900
		5,000	900	5,900

Kindly take the above information on record.

Yours faithfully,
for Bosch Limited,

V. Srinivasan
Company Secretary & Compliance Officer