



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
Post Box No:3000
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Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
CIN: L85110KA1951PLC000761
E-mail id:
Secretarial.corp@in.bosch.com

March 25, 2026

Dear Sir/Madam,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of Board of Directors and Trading Window closure.

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 20, 2026**, inter- alia, to consider and approve the following:

1. Audited standalone and consolidated financial results of the Company for the year ending March 31, 2026.
2. Recommendation of final dividend, if any, for the financial year ending March 31, 2026.
3. Any other matters.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window shall be closed for all designated persons (including their immediate relatives) from April 1, 2026, to May 22, 2026 (both days inclusive).**

The Exchange is requested to take the same on record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**V. Srinivasan
Company Secretary & Compliance Officer**