



BOSCH

Bosch Limited
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Karnataka, India
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Corporate Relationship Department
BSE Limited
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Dalal Street, Fort
Mumbai – 400 001
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
Symbol: BOSCHLTD

August 05, 2025

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 73rd Annual General Meeting of the Company held on August 05, 2025.

We wish to inform you that the 73rd Annual General Meeting (AGM) of the Company was held on August 05, 2025, at 11:00 a.m. to transact the business as stated in the Notice convening the 73rd AGM.

In this regard, please find enclosed the proceedings of the 73rd AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder as '**Annexure A**'.

Kindly take the same on record.

Yours faithfully,
for Bosch Limited,

V. Srinivasan
Company Secretary & Compliance Officer

Encl: as above

Summary of Proceedings of the 73rd Annual General Meeting (AGM)

The 73rd Annual General Meeting of Bosch Limited (the Company) was held on Tuesday, August 05, 2025, at 11:00 a.m. at the WINGS Baldwin Auditorium, Baldwin Boys High School campus, 14, Hosur Road, Richmond Town Bengaluru – 560025, Karnataka.

DIRECTORS IN ATTENDANCE

Mr. Soumitra Bhattacharya, Non-Executive Director - Chairman

Mr. Stefan Grosch, Non-Executive Director

Ms. Padmini Khare, Independent Director, Chairperson of Audit Committee

Dr. Gopichand Katragadda, Independent Director, Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee

Dr. Pawan Kumar Goenka, Independent Director, Chairman of Risk Management Committee

Mr. Guruprasad Mudlapur, Managing Director and Chief Technology Officer

Mr. Sandeep N, Joint Managing Director

OTHERS

Ms. Karin Gilges, Chief Financial Officer

Mr. V. Srinivasan, Company Secretary and Compliance Officer

Mr. Adarsh Ranka and Mr. Harisha Sanjeeva - S. R. Batliboi & Associates LLP, Statutory Auditors

CS Subhashri K, Secretarial Auditor

CS Parameshwar Ganapati Bhat, the new Secretarial Auditor

Mr. Sreepada HR – Messrs. Kamalakara & Co – Cost Auditor

Mr. Prasanna Bedi, Scrutinizer

Mr. Soumitra Bhattacharya chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All Directors except Ms. Hema Ravichandar, Chairperson Nomination & Remuneration Committee attended the Meeting.

The Chairman thereafter addressed the members with his speech.

The Chairman informed the members that the remote e-voting commenced on Friday, August 01, 2025, at 9.00 a.m. and ended on Monday, August 04, 2025, 5.00 p.m. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by Central Depository Services (India) Limited.

The Chairman further informed that Mr. Prasanna Bedi, Practicing Company Secretary is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The following items of business as set out in the Notice convening the 73rd AGM were approved by the shareholders as mentioned below:

S.No	Particulars	Whether Ordinary /Special resolution
1	Adoption of Standalone Financial Statements for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
3	Declare Final Dividend of ₹ 512/- on equity shares for the financial year ended March 31, 2025.	Ordinary
4	Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Director liable to retire by rotation.	Ordinary
5	Ratification of remuneration payable to Cost Auditors.	Ordinary
6	Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years.	Ordinary
7	Revision in the terms and conditions of remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), Managing Director.	Ordinary
8	Revision in the terms and conditions of remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), Joint Managing Director.	Ordinary
9	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as Managing Director from July 01, 2026, to June 30, 2028.	Ordinary
10	Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director from July 01, 2026, to June 30, 2029.	Ordinary
11	Approval for providing loans to Companies for a further period of 5 years from December 12, 2025, in which Directors of the Company are interested.	Special

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members.

The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on the website of the Company viz., www.bosch.in and Central Depository Services (India) Limited, the agency that provided e-voting facility.

The meeting concluded at 13.05 hrs (including the time allowed for e-voting).

Note:

The above should not be construed to be the minutes of the proceedings of the 73rd Annual General Meeting of the Company.