

**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67523878  
www.bosch.in  
CIN: L85110KA1951PLC000761  
E-mail id:  
[Secretarial.corp@in.bosch.com](mailto:Secretarial.corp@in.bosch.com)

December 15, 2025

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 **Friday, February 6, 2026**, inter- alia, to consider and approve the following:

Un-audited standalone and consolidated financial results of the Company for the quarter ending December 31, 2025.

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 from January 1, 2026, to February 8, 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**