

3<sup>rd</sup> July, 2025

BSE Limited,  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400 001

National Stock Exchange,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai: 400051

Dear Sir,

**Scrip Code: BSE: 523398, NSE: JCHAC**  
**ISIN: INE782A01015**

**Sub: Outcome of the Board Meeting held on 3<sup>rd</sup> July, 2025**

Following are the outcomes of the Board meeting held on 3<sup>rd</sup> July, 2025:

1. The Board declared an interim dividend of Rs. 36/- per equity share (360%) of Rs. 10/- each for the year 2025-26.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the record date for purpose of determining the members eligible to receive the Interim dividend for the financial year 2025-26, has been fixed as 9<sup>th</sup> July, 2025.
3. Interim Dividend will be paid on or before 24<sup>th</sup> July, 2025.

Board Meeting commenced at 11.00 am and concluded at 11.50 am).

Please take note of the same.

Thanking you,

Yours faithfully,

**For Johnson Controls-Hitachi Air Conditioning India Limited**

**Parag Dave**  
**Company Secretary**  
eCSIN: EA012626A000079275