



3rd June, 2022

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

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

## Sub: Corrigendum in Notice of Postal Ballot

Dear Sir,

This refers to the Notice of Postal Ballot dated 26th May, 2022.

Voting period of Postal ballot commenced at 9:00 a.m. on Saturday, the 28<sup>th</sup> May, 2022 and ends at 5:00 p.m. (IST) on Sunday, the 26<sup>th</sup> June, 2022

There is following corrigendum in Notice of Postal Ballot.

Item No.1: To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary** Resolution.

is to be read as:

Item No.1: To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special** Resolution.

Thanking you, Yours faithfully,

## For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave Company Secretary eCSIN: EA012626A000079275



## Johnson Controls-Hitachi Air Conditioning India Limited Head Office & Works

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## Registered Office

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