

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

