

March 1, 2025

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

The Secretary  
**The Calcutta Stock Exchange  
Limited**  
7, Lyons Range,  
Kolkata - 700001

**BSE Security Code: 500043**

**NSE Symbol: BATAINDIA**

**CSE Scrip Code: 1000003**

Dear Sir/Madam,

**Subject: Proceedings (Interim) of Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")**

In furtherance to our letter dated January 30, 2025 regarding Notice of Postal Ballot dated December 23, 2024 (the "Notice") issued to the Members of Bata India Limited (the "Company") seeking their approval by way of Postal Ballot only through voting by electronic means ("remote e-Voting"), for resolutions embodied therein, this is to inform that the remote e-Voting period for the Postal Ballot has concluded on March 1, 2025 at 5:00 P.M. (IST).

In accordance with the Companies Act, 2013 (as amended) (the "Act") read with the rules made thereunder and the General Circulars, issued by the Ministry of Corporate Affairs (the "MCA"), bearing No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (collectively the "MCA Circulars"), the Notice was sent electronically only to those Members, whose names appeared in the Register of Members/List of Beneficial Owners [as received from the Depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL")] as on Friday, January 24, 2025 and whose e-mail addresses were registered with the Company/its Registrar and Share Transfer Agent/the Depositories. In accordance with the MCA Circulars, the communication of the assent or dissent of the Members took place through the remote e-Voting only.

The Scrutinizer shall submit his report as stated in the Notice. Upon submission of the same, the results declared shall be intimated as stated in the Notice.

Thanking you,

Yours faithfully,  
**For BATA INDIA LIMITED**

  
**NITIN BAGARIA**  
AVP (Special Projects) – Company Secretary & Compliance Officer

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1<sup>st</sup> Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: in-customer.service@bata.com || Website: www.bata.in