August 11, 2026

The Manager, CRD
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G, BKC, 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: 10000003

Dear Sir/Madam,

Subject: Outcome of Board Meeting

1. **Unaudited (Standalone and Consolidated) Financial Results along with Limited Review Reports thereon for the quarter ended June 30, 2026**

   In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations"), the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026, were approved at the meeting of the Board of Directors held today, i.e., August 11, 2026, which commenced at 2:00 P.M. (IST) and concluded at 6:15 P.M. (IST) (the "Meeting").

   In this regard, in compliance with Regulations 30 and 33 of the SEBI Listing Regulations, we enclose herewith the aforesaid Results in the prescribed format alongwith the Limited Review Reports issued by the Statutory Auditors of the Company.

2. **Interim Dividend**

   The Board at the Meeting declared an Interim Dividend of Rs. 25/- (500%) per equity share of Rs. 5/- each, fully paid-up of the Company, for the current financial year ending March 31, 2027.

   As informed earlier vide our letter dated July 23, 2026, regarding Intimation of Board Meeting and Record Date, pursuant to Regulation 42 of the SEBI Listing Regulations, the Record date shall be Wednesday, August 19, 2026 for the purpose of Interim Dividend.

   Dividend on Equity Shares, shall be paid from Wednesday, September 2, 2026 onwards to those Members who are entitled thereto.

The above information shall also be made available on Company's website www.bata.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

Nitin Bagaria

NITIN BAGARIA
AVP – Company Secretary & Compliance Officer

Encl.: As Above

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
M/s. Bata India Limited
27B, Camac Street,
1st Floor, Kolkata, West Bengal - 700016

1. We have reviewed the standalone unaudited financial results of Bata India Limited (the "Company") for the quarter ended June 30, 2026 which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2026' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

Rajib Chatterjee

Rajib Chatterjee
Partner
Membership Number: 057134
UDIN: 26057134MLVFKH2980

Place: Gurugram
Date: August 11, 2026

BATA INDIA LIMITED
REGD. OFFICE: 27B, CAMAC STREET, 1st FLOOR, KOLKATA, WEST BENGAL-700016 | CIN: L19201WB1931PLC007261
Telephone : 033 22895796, Fax : 033 22895748 | E-mail: in-customer.service@bata.com; Website: www.bata.in

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2026

(In Rs. million except per share data)

S. No.	Particulars	Quarter ended 30th June 2026	Quarter ended 31st March 2026	Quarter ended 30th June 2025	Year ended 31st March 2026
		Unaudited	(refer note 4)	Unaudited	Audited
	a Revenue from operations	9,789.47	8,276.26	9,418.43	35,154.84
	b Other income	178.25	195.15	168.63	785.56
1	**Total income**	**9,967.72**	**8,471.41**	**9,587.06**	**35,940.40**
	Expenses				
	a Cost of raw materials and components consumed	612.98	560.94	629.82	2,332.94
	b Purchases of stock-in-trade	3,296.77	3,293.16	2,939.17	12,385.95
	c Changes in inventories of finished goods, stock-in-trade and work-in-progress	519.29	(248.15)	814.49	1,001.77
	d Employee benefits expense	1,136.08	1,131.62	1,162.77	4,522.22
	e Finance costs	327.11	336.29	348.67	1,346.09
	f Depreciation and amortisation expense	1,033.89	1,049.97	1,060.85	4,200.50
	g Other expenses (refer note 7)	2,185.26	2,030.92	1,886.34	7,848.88
2	**Total expenses**	**9,111.38**	**8,154.75**	**8,842.11**	**33,638.35**
3	**Profit before exceptional items and tax (1-2)**	**856.34**	**316.66**	**744.95**	**2,302.05**
4	**Exceptional items**				
	- Expense towards VRS (refer note 3)	-	280.60	47.78	423.66
	- Impact of labour codes (refer note 5)	-	-	-	66.66
5	**Profit before tax (3-4)**	**856.34**	**36.06**	**697.17**	**1,811.73**
6	**Tax expense**				
	- Current tax	247.54	112.15	229.00	646.53
	- Deferred tax credit	(29.13)	(96.78)	(48.83)	(170.39)
7	**Total tax expense**	**218.41**	**15.37**	**180.17**	**476.14**
8	**Profit for the period/ year (5-7)**	**637.93**	**20.69**	**517.00**	**1,335.59**
9	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss	19.03	16.14	7.54	28.16
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(4.79)	(4.06)	(1.90)	(7.09)
	Other comprehensive income for the period/year, net of tax	**14.24**	**12.08**	**5.64**	**21.07**
	Total comprehensive income for the period/ year (8+9)	**652.17**	**32.77**	**522.64**	**1,356.66**
	Paid up equity share capital (Face value of Rs. 5/- each)	642.64	642.64	642.64	642.64
	Other equity				15,215.86
	Earnings per equity share of Rs. 5/- each				
	Basic and Diluted (not annualised except for yearly figures) (Rs.)	4.96	0.16	4.02	10.39

See accompanying notes to the standalone financial results.

Notes:

1 The Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2026 (hereinafter referred to as "standalone financial results") were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 11th August 2026. These standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

2 The Company operates in a single business segment, i.e., Footwear and Accessories.

3 During the year ended 31st March 2025, the Company implemented a voluntary retirement scheme ("VRS") at one of its manufacturing units. Subsequently, during the quarter ended 30th June 2025, an additional expenditure of Rs. 47.78 million was incurred relating to the same scheme, along with Rs. 280.60 million incurred for a separate VRS introduced during the quarter ended 31st March 2026 at the same manufacturing unit. Furthermore, a separate VRS was introduced at another manufacturing unit, resulting in an expenditure of Rs. 95.28 million during the year ended 31st March 2026. These expenses were disclosed as an exceptional item.

4 The figures for the quarter ended 31st March 2026 are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December 2025. Also, the figures upto the end of third quarter of the financial year were only reviewed and not subjected to audit.

5 On 21st November 2025, the Government of India notified the provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (together referred to as the 'Labour Codes'), which consolidates twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company assessed the financial implications of these changes which resulted in an increase in gratuity liability and leave liability arising out of past service cost by Rs. 66.66 million. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits. This expense was disclosed as an exceptional item.

6 Subsequent to the quarter ended 30th June 2026, the Board of Directors of the Company in its meeting held on 11th August 2026, have declared an interim dividend of Rs. 25.00 per share (500% on an equity share of par value of Rs. 5/- each).

7 Other expenses includes foreign exchange loss of Rs. 223.74 million and Rs. 27.73 million for the year ended 31st March 2026 and the quarter ended 30th June 2026, respectively arising from the translation of a liability related to license rights, in accordance with the requirements of Ind AS 21 – The Effects of Changes in Foreign Exchange Rates. This loss is primarily attributable to significant volatility in the exchange rates of USD to INR as an effect of the ongoing geopolitical developments.

8 The report of statutory auditors is being filed with National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited. For more details on the financial results, please visit Investor Relations section of our website: www.bata.in and unaudited financial results at Corporate section of www.nseindia.com, www.bseindia.com and www.cse-india.com.

Place: Gurugram
Date: 11th August 2026

Amit Aggarwal
Director Finance & CFO

Gunjan Dineshkumar Shah
Managing Director & CEO

BATA INDIA LIMITED Milestone Experion Centre, 2nd Floor (Wing A & B), 3rd Floor (Wing B) Sector 15, Haryana Gurgaon-122001

Price Waterhouse Chartered Accountants LLP LLPIN AAC-5001 FRN 012754N/N500016 Gurugram

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
M/s. Bata India Limited
27B, Camac Street,
1st Floor, Kolkata, West Bengal - 700016

1. We have reviewed the consolidated unaudited financial results of Bata India Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries hereinafter referred to as the "Group") (refer Note 1 on the Statement) for the quarter ended June 30, 2026 which are included in the accompanying 'Statement of Consolidated Unaudited Financial Results for the quarter ended 30th June 2026' (the "Statement"). The Statement is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   - Bata India Limited – Holding Company
   - Bata Properties Limited – Subsidiary Company
   - Way Finders Brands Limited - Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Price Waterhouse Chartered Accountants LLP
LLPIN AAC-5001
FRN 012754N/N500016
Gurugram

Price Waterhouse Chartered Accountants LLP, Building No. 8, 8th Floor, Tower - B, DLF Cyber City, Gurugram - 122 002
T: +91 (124) 6169910

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110002

6. The consolidated unaudited financial results include the interim financial results of 2 subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue of Rs. 0.34 million, total net profit after tax of Rs. 1.22 million and total comprehensive income of Rs. 1.22 million for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the above matter.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

Rajib Chatterjee

Rajib Chatterjee
Partner
Membership Number: 057134
UDIN: 26057134XEAGSV6385

Place: Gurugram
Date: August 11, 2026

BATA INDIA LIMITED

REGD. OFFICE: 27B, CAMAC STREET, 1st FLOOR, KOLKATA, WEST BENGAL-700016 | CIN: L19201WB1931PLC007261

Telephone : 033 22895796, Fax : 033 22895748 | E-mail: in-customer.service@bata.com; Website: www.bata.in

Statement of Consolidated Unaudited Financial Results for the quarter ended 30th June 2026

(In Rs. million except per share data)

S. No.	Particulars	Quarter ended 30th June 2026	Quarter ended 31st March 2026	Quarter ended 30th June 2025	Year ended 31st March 2026
		Unaudited	(refer note 5)	Unaudited	Audited
	a Revenue from operations	9,789.47	8,276.26	9,418.54	35,154.95
	b Other income	180.33	197.54	169.85	792.07
1	**Total income**	**9,969.80**	**8,473.80**	**9,588.39**	**35,947.02**
	Expenses				
	a Cost of raw materials and components consumed	612.98	560.94	629.82	2,332.94
	b Purchases of stock-in-trade	3,296.77	3,293.16	2,939.17	12,385.95
	c Changes in inventories of finished goods, stock-in-trade and work-in-progress	519.29	(248.21)	811.99	998.25
	d Employee benefits expense	1,136.08	1,131.62	1,162.77	4,522.22
	e Finance costs	327.11	336.25	348.67	1,346.09
	f Depreciation and amortisation expense	1,033.94	1,050.01	1,060.90	4,200.68
	g Other expenses (refer note 8)	2,184.68	2,031.38	1,886.60	7,850.18
2	**Total expenses**	**9,110.85**	**8,155.15**	**8,839.92**	**33,636.31**
3	**Profit before exceptional items and tax (1-2)**	**858.95**	**318.65**	**748.47**	**2,310.71**
4	**Exceptional items**				
	- Expense towards VRS (refer note 3)	-	280.60	47.78	423.66
	- Impact of labour codes (refer note 6)	-	-	-	66.66
5	**Profit before tax (3-4)**	**858.95**	**38.05**	**700.69**	**1,820.39**
6	**Tax expense**				
	- Current tax	248.24	112.75	229.53	648.74
	- Deferred tax credit	(29.13)	(96.78)	(48.83)	(170.39)
7	**Total tax expense**	**219.11**	**15.97**	**180.70**	**478.35**
8	**Profit for the period/ year (5-7)**	**639.84**	**22.08**	**519.99**	**1,342.04**
9	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss	19.03	16.14	7.54	28.16
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(4.79)	(4.06)	(1.90)	(7.09)
	Other comprehensive income for the period/year, net of tax	**14.24**	**12.08**	**5.64**	**21.07**
	Total comprehensive income for the period/year (8+9)	**654.08**	**34.16**	**525.63**	**1,363.11**
	Paid up equity share capital (Face value of Rs. 5/- each)	642.64	642.64	642.64	642.64
	Other equity				15,313.35
	Earnings per equity share of Rs. 5/- each				
	Basic and Diluted (not annualised except for yearly figures) (Rs.)	4.98	0.17	4.05	10.44

See accompanying notes to the consolidated financial results.

Notes:

1. The Statement of Consolidated Unaudited Financial Results for the quarter ended 30th June 2026 (hereinafter referred to as "consolidated financial results") include results of Bata India Limited (the Holding Company), Bata Properties Limited and Way Finders Brands Limited (the wholly owned subsidiaries). (Holding company and its wholly owned subsidiaries together referred to as "the Group").

2. The consolidated financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 11th August 2026. These consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

3. During the year ended 31st March 2025, the Holding Company implemented a voluntary retirement scheme ("VRS") at one of its manufacturing units. Subsequently, during the quarter ended 30th June 2025, an additional expenditure of Rs. 47.78 million was incurred relating to the same scheme, along with Rs. 280.60 million incurred for a separate VRS introduced during the quarter ended 31st March 2026 at the same manufacturing unit. Furthermore, a separate VRS was introduced at another manufacturing unit, resulting in an expenditure of Rs. 95.28 million during the year ended 31st March 2026. These expenses were disclosed as an exceptional item.

4. The Group operates in a single business segment, i.e., Footwear and Accessories.

5. The figures for the quarter ended 31st March 2026 are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December 2025. Also, the figures upto the end of third quarter of the financial year were only reviewed and not subjected to audit.

6. On 21st November 2025, the Government of India notified the provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (together referred to as the 'Labour Codes'), which consolidates twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave. The Group assessed the financial implications of these changes which resulted in increase in gratuity liability and leave liability arising out of past service cost by Rs. 66.66 million. The Group continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits. This expense was disclosed as an exceptional item.

7. Subsequent to the quarter ended 30th June 2026, the Board of Directors of the Holding Company in its meeting held on 11th August 2026, have declared an interim dividend of Rs. 25.00 per share (500% on an equity share of par value of Rs. 5/- each).

8. Other expenses includes foreign exchange loss of Rs. 223.74 million and Rs. 27.73 million for the year ended 31st March 2026 and the quarter ended 30th June 2026, respectively arising from the translation of a liability related to license rights, in accordance with the requirements of Ind AS 21 – The Effects of Changes in Foreign Exchange Rates. This loss is primarily attributable to significant volatility in the exchange rates of USD to INR as an effect of the ongoing geopolitical developments.

9. The report of statutory auditors is being filed with National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited. For more details on the financial results, please visit Investor Relations section of our website: www.bata.in and unaudited financial results at Corporate section of www.nseindia.com, www.bseindia.com and www.cse-india.com.

Place: Gurugram
Date: 11th August 2026

Amit Aggarwal
Director Finance & CFO

Gunjan Dineshkumar Shah
Managing Director & CEO

BATA INDIA LIMITED Milestone Experion Centre, 2nd Floor (Wing A & B), 3rd Floor (Wing B) Sector 15, Haryana Gurgaon-122001

Price Waterhouse Chartered Accountants LLP LLPIN AAC-5001 FRN 012754N/N500016 Gurugram