

August 12, 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 the 93rd Annual General Meeting of Bata India Limited

The 93rd (Ninety-third) Annual General Meeting of the Members of Bata India Limited (the “AGM”) was held today, i.e., Wednesday, August 12, 2026, at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We hereby inform that at the AGM, the Ordinary and the Special Businesses, as listed in the Notice of the AGM dated June 18, 2026, have been approved with requisite majority and the details of the said businesses along with the profiles of the Directors, appointed / re-appointed at the AGM, are given in the said Notice.

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Consolidated Scrutinizer’s Report dated August 12, 2026;
3. Declaration of Results.

Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be submitted separately within the prescribed time.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP – Company Secretary & Compliance Officer

Encl.: As Above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 22895796

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

SUMMARY OF PROCEEDINGS OF THE 93RD ANNUAL GENERAL MEETING OF BATA INDIA LIMITED (93RD AGM)

In compliance with the MCA General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the “MCA Circulars”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 93rd AGM was duly convened and held on Wednesday, August 12, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which commenced at 11:30 A.M. (IST) and concluded at 12:52 P.M. (IST) (including the time allowed for e-Voting during the AGM).

Mr. Nitin Bagaria, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Mr. Ashwani Windlass, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors present at the Meeting. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representative(s) of M/s. Price Waterhouse Chartered Accountants LLP, the Statutory Auditors and M/s. Chandrasekaran Associates, the Secretarial Auditor, were also present at the Meeting.

Total 193 Members attended the AGM as per the records of the attendance.

Thereafter, the Notice dated June 18, 2026, convening the 93rd AGM (the “Notice”) was taken as read with the consent of the Members present.

The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditors in its Secretarial Audit Report for the financial year ended March 31, 2026, which may have any adverse effect on the functioning of the Company. Hence, the said Reports were not required to be read.

The Chairman then delivered his speech, highlighting, inter alia, the Key developments relating to the Company for the financial year 2025-26, covering Strategy, Marketing and Supply Chain.

The Managing Director and CEO, Mr. Gunjan Shah, upon being invited by the Chairman, made a presentation on the business operations and performance of the Company for the financial year 2025-26.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications thereof, as applicable, were explained for consideration by the shareholders. Speakers then expressed their feedback, queries and suggestions. The queries were responded to and necessary clarifications were provided at the Meeting.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facilities to all its Members through NSDL in respect of each of the businesses contained in the Notice. The remote e-Voting commenced on Sunday, August 9, 2026 (9:00 A.M. IST) and concluded on Tuesday, August 11, 2026 (5:00 P.M. IST). Members present at the AGM, who had not cast their votes through remote e-Voting, were offered e-Voting facility during the AGM to cast their votes electronically.

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 22895796

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The voting rights of the Members were reckoned based on the number of shares held by them as **on the cut-off date i.e., Wednesday, August 5, 2026**. Mr. Gagan Verma of M/s. Kochhar & Co., Advocates and Legal Consultants, New Delhi, was appointed as the Scrutinizer.

Thereafter, the following businesses as set out in the Notice were transacted:

Sl. No	Particulars
ORDINARY BUSINESS (Ordinary Resolution)	
1.	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up for the financial year ended March 31, 2026, as recommended by the Board.
3.	Re-appointment of Mr. Gerd Graehsler as a Director of the Company, liable to retire by rotation.
SPECIAL BUSINESS (Ordinary Resolution)	
4.	Appointment of Mr. Sanjay S. Rao as a Director of the Company, liable to retire by rotation.
5.	Appointment of Mr. Sanjay S. Rao as a Whole-time Director of the Company and fixing his remuneration.
6.	Appointment of Mr. Sanjay S. Rao as the Managing Director of the Company and fixing his remuneration.

The Members were informed that the consolidated results will be declared as per the details given in the Notice. The Chairman concluded the proceedings of the Meeting and thereafter thanked the Directors and the Shareholders for joining the Meeting.

The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for another 15 minutes to enable the Members to cast their votes.

The Consolidated Scrutinizer's Report was received on Wednesday, August 12, 2026. Based on the Consolidated Scrutinizer's Report, the Chair, authorized in this regard, signed the consolidated results and declared that all the aforesaid businesses, as contained in the Notice, were passed with requisite majority by the Members of the Company.

The businesses mentioned in the Notice / the resolution(s) forming part of the Notice shall be deemed to be passed on the date of AGM - Wednesday, August 12, 2026.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED


NITIN BAGARIA

AVP – Company Secretary & Compliance Officer

BATA INDIA LIMITED

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Consolidated Scrutinizer's Report

(Voting through remote e-Voting and e-Voting at the Annual General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman
BATA INDIA LIMITED
27B, Camac Street, 1st Floor,
Kolkata - 700016, West Bengal
CIN. L19201WB1931PLC007261

Sub.: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the 93rd Annual General Meeting of Bata India Limited held on Wednesday, August 12, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended).

Dear Sir,

I, Gagan Verma, Partner, Kochhar & Co., Advocates & Legal Consultants, 11th Floor, Tower A, DLF Towers, Jasola District Center, New Delhi - 110025, has been duly appointed as the Scrutinizer by the Board of Directors of **Bata India Limited** (the "**Company**") vide Resolution passed at their meeting held on June 18, 2026 in relation to the business conducted at the 93rd Annual General Meeting of the Company ("**AGM**") and held on Wednesday, August 12, 2026, at 11:30 A.M. IST through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") under the provisions of Section 108 of the Companies Act, 2013 (as amended) ("**Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("**Rules**") and pursuant to the General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "**MCA Circulars**") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**") and such other provisions as may be applicable in this regard.

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars and the SEBI (LODR) Regulations, 2015 relating to holding the AGM through VC / OAVM and Voting through electronic means, by the Members of the Company on Item Nos. 1 to 6 as contained in the Notice convening the AGM dated June 18, 2026, ("**AGM Notice**") are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-Voting and Voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against", on the Resolutions transacted at the AGM based on the Reports generated from e-Voting system by the National Securities Depository Limited (NSDL) for remote e-Voting as well as e-Voting at the AGM.



Address: Suit no. 1120-21, 12th Floor, Tower A, DLF Towers, Jasola District Center, New Delhi - 110025

A copy of the AGM Notice is available on the website of the Company (<https://www.bata.in/annual-reports.html>) and the website of NSDL, the remote e-Voting service providing agency to the Company (www.evoting.nsdl.com). The AGM Notice has been sent by the Company to the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited.

I submit my report as under:

1. The Company has appointed NSDL as the agency to provide and facilitate e-Voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA Circulars and the SEBI (LODR) Regulations, 2015, the AGM Notice was sent through electronic means on Friday, July 17, 2026, to those Members whose emails were registered with the Company or RTA i.e., M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited) or the Depository Participant(s) as on Friday, July 10, 2026.
3. Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 (as amended), a letter was sent to the shareholders whose email addresses are not registered with the Company, its RTA, or the Depositories/Depository Participants, providing the web link and exact path where complete details of the Annual Report are available.
4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), read together with the MCA Circulars and Regulation 44 of the SEBI (LODR) Regulations, 2015 (as amended), the Company has clearly stated in the AGM Notice that the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of businesses transacted at the AGM and the Members who have cast their votes by remote e-Voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the AGM.
5. The remote e-Voting period commenced on **Sunday, August 9, 2026 (9:00 A.M. IST)** and remained open till **Tuesday, August 11, 2026 (5:00 P.M. IST)**.
6. **The Members of the Company holding shares as on "Cut-off Date" i.e. Wednesday, August 5, 2026**, were entitled to vote, through remote e-Voting system as well as Voting at the AGM through electronic voting system on the proposed Resolutions for Item Nos. 1 to 6 as set out in the AGM Notice.
7. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated May 5, 2020, was published on July 9, 2026 in the "Financial Express" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), both also having electronic editions.
8. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) and the MCA Circular No. 17/2020 dated April 13, 2020, was published on July 18, 2026 in the "Financial

Express" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), both also having electronic editions.

9. The Votes cast through e-Voting at the AGM and through remote e-Voting were unlocked (after conclusion of the AGM) at 1:20 P. M. on August 12, 2026, in the presence of 2 (two) witnesses – Mr. Vaibhav Sehgal and Ms. Tarana Khan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Vaibhav Sehgal


Tarana Khan

10. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and RTA with respect to number of shares held on Wednesday, August 5, 2026, and authentication, wherever required, lodged for the purpose.
11. My liability, if any, for this Report shall be limited to the extent of the professional fees received for the same.
12. Based on details containing list of Members who have cast their votes on remote e-Voting platform and votes cast at the AGM, through e-Voting system, as downloaded from the e-Voting website of NSDL (www.evoting.nsdl.com), the consolidated results on the Resolutions transacted at the AGM held on Wednesday, August 12, 2026 are given below:

Summary of total votes casted (aggregate of remote e-Voting) is as follows:

Name of the Company	Bata India Limited
Meeting	93 rd Annual General Meeting
Day, Date and Time	Wednesday, August 12, 2026, at 11.30 A.M.
Deemed Venue	Registered Office situated at 27B, Camac Street, 1 st Floor, Kolkata – 700016, West Bengal
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
Total number of shareholders on cut-off date	257236
Number of Shareholders attended the meeting through video conferencing	193



Resolution at Item No. 1 – To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	766	104622316	99.9987
E-Voting during AGM	15	1043	
Total votes in favour	781	104623359	99.9987

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	32	1377	0.0013
E-Voting during AGM	1	2	
Total votes against	33	1379	0.0013

(iii) Invalid/Abstain votes:

Abstain/Invalid votes	1 member holding 195885 shares voted only for 194183 shares.
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The voting on the Resolution has requisite majority in favour.

Resolution at Item No. 2 – To declare a Dividend for the financial year ended March 31, 2026. The Board of Directors has recommended a Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	769	104623195	99.9990
E-Voting during AGM	15	1043	
Total votes in favour	784	104624238	99.9990

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	29	1016	0.0010
E-Voting during AGM	1	2	
Total votes against	30	1018	0.0010

(iii) Invalid/Abstain votes:

Abstain/Invalid votes	1 member holding 195885 shares voted only for 194183 shares.
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The voting on the Resolution has requisite majority in favour.

Resolution at Item No. 3 – To appoint a Director in place of Mr. Gerd Graehsler (DIN: 10337180), who retires by rotation and being eligible, offers himself for re-appointment

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted*	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	657	98322795	93.9778
E-Voting during AGM	15	1043	
Total votes in favour	672	98323838	93.9778

(ii) Voted against the Resolution:

Mode	Number of Members voted*	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	141	6300720	6.0222
E-Voting during AGM	1	2	
Total votes against	142	6300722	6.0222

* In respect of above resolution, 2 members have cast votes partly in favour and partly against the said resolution.

(iii) Invalid/Abstain votes:

Abstain/Invalid votes	1 member holding 195885 shares voted only for 194183 shares.
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The voting on the Resolution has requisite majority in favour.

Resolution at Item No. 4 – To appoint Mr. Sanjay S. Rao as a Director of the Company, liable to retire by rotation

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted*	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	743	104465538	99.8490
E-Voting during AGM	15	1043	
Total votes in favour	758	104466581	99.8490

(ii) Voted against the Resolution:

Mode	Number of Members voted*	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	59	158008	0.1510
E-voting during AGM	1	2	
Total votes against	60	158010	0.1510

* In respect of above resolution, 5 members have cast votes partly in favour and partly against the said resolution.

(iii) Invalid/Abstain votes:

Abstain/Invalid votes	1 member holding 195885 shares voted only for 194183 shares.
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The voting on the Resolution has requisite majority in favour.

Resolution at Item No. 5 – To appoint Mr. Sanjay S. Rao as a Whole-time Director of the Company and fixing his remuneration

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted*	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	740	104521655	99.9026
E-Voting during AGM	15	1043	
Total votes in favour	755	104522698	99.9026

(ii) Voted against the Resolution:

Mode	Number of Members voted*	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	60	101858	0.0974
E-voting during AGM	1	2	
Total votes against	61	101860	0.0974

* In respect of above resolution, 5 members have cast votes partly in favour and partly against the said resolution.

(iii) Invalid/Abstain votes:

Abstain/Invalid votes	1 member holding 195885 shares voted only for 194183 shares.
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The voting on the Resolution has requisite majority in favour.

Resolution at Item No. 6 – To appoint Mr. Sanjay S. Rao as the Managing Director of the Company and fixing his remuneration

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted*	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	731	102483635	97.9547
E-Voting during AGM	15	1043	
Total votes in favour	746	102484678	97.9547

(ii) Voted against the Resolution:

Mode	Number of Members voted*	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	71	2139880	2.0453
E-voting during AGM	1	2	
Total votes against	72	2139882	2.0453

* In respect of above resolution, 6 members have cast votes partly in favour and partly against the said resolution.

(iii) Invalid/Abstain votes:

Abstain/Invalid votes	1 member holding 195885 shares voted only for 194183 shares.
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The voting on the Resolution has requisite majority in favour.

13. Based on the aforesaid results, I report that all the business/resolutions, as contained in the AGM Notice have the requisite majority in favour. You may accordingly declare the results of Voting in relation to the 93rd Annual General Meeting through remote e-Voting and e-Voting at the AGM.
14. All the relevant records relating to e-Voting shall remain under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully



Gagan Verma, Partner
Kochhar & Co., Advocates and Legal Consultants

Place: New Delhi
Date: 12-08-2026

Countersigned by:

Mr. Ashwani Windlass (DIN: 00042686)
Chairman
Bata India Limited

Place: New Delhi
Date: 12-08-2026

To,

1. Mr. Gagan Verma, Partner of M/s. Kochhar & Co., Advocates and Legal Consultants (the Scrutinizer)
(For Information)
2. Mr. Nitin Bagaria, Company Secretary, Bata India Limited
(For Dissemination)

I, Ashwani Windlass, Chairman of the Board of Directors of Bata India Limited, acknowledge the receipt of Consolidated Scrutinizer's Report dated August 12, 2026, on the business conducted at the 93rd AGM of the Company held on August 12, 2026.

Based on the Consolidated Scrutinizer's Report, the result of the matters conducted at the 93rd AGM, as contained in the Notice of 93rd AGM dated June 18, 2026, are hereby declared as under:

Resolution No.	Brief Description	Resolution Type	Results
R1	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with requisite majority
R2	Declaration of Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up for the financial year ended March 31, 2026, as recommended by the Board.	Ordinary	Passed with requisite majority
R3	Re-appointment of Mr. Gerd Graehsler as a Director of the Company, liable to retire by rotation.	Ordinary	Passed with requisite majority
R4	Appointment of Mr. Sanjay S. Rao as a Director of the Company, liable to retire by rotation.	Ordinary	Passed with requisite majority
R5	Appointment of Mr. Sanjay S. Rao as a Whole-time Director of the Company and fixing his remuneration.	Ordinary	Passed with requisite majority
R6	Appointment of Mr. Sanjay S. Rao as the Managing Director of the Company and fixing his remuneration.	Ordinary	Passed with requisite majority

The complete voting results are as per the Consolidated Scrutinizer's Report. This shall also deemed to be the declaration of results in terms of the Companies Act, 2013, as amended and Rules made thereunder.

Regards,



Ashwani Windlass
Independent Director and Chairman - Bata India Limited
DIN: 00042686

Date: August 12, 2026
Place: New Delhi