

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 AGM: Changes of Directors

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letters dated June 18, 2026 regarding Change of Directors and dated July 17, 2026 regarding Submission of Notice of the 93rd Annual General Meeting, we now write to inform that the Members of the Company at their 93rd Annual General Meeting, held on August 12, 2026, have approved the following:

- Appointment of Mr. Sanjay S. Rao (DIN: 02743920) as a Director of the Company, liable to retire by rotation.
- Appointment of Mr. Sanjay S. Rao (DIN: 02743920) as a Whole-time Director of the Company, liable to retire by rotation, for a period commencing from August 24, 2026 upto September 30, 2026.
- Appointment of Mr. Sanjay S. Rao (DIN: 02743920) as the Managing Director of the Company, not liable to retire by rotation, for a term not exceeding 5 (five) years commencing from October 1, 2026 upto August 23, 2031.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, have already been provided vide the said letter dated June 18, 2026.

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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
AVP – Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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

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