

April 23, 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: 1000003

Dear Sir/Madam,

**Subject: Submission of (1) Postal Ballot Notice
(2) Communication to shareholders**

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

Further to our letter dated April 15, 2026, regarding the Postal Ballot process and Cut-off date, we enclose herewith:

- i. Postal Ballot Notice dated April 15, 2026 along with the Explanatory Statement thereto, as being transmitted today through e-mail to the Members of the Company as on the Cut-Off Date and
- ii. Calendar of Events for the Postal Ballot Process.

The said email also contains Information to shareholders on other matters (as enclosed).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP - Company Secretary & Compliance Officer

Encl.: As above

CC: NSDL, CDSL and RTA

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 22895796 || Fax: (033) 22895748

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

Communication to shareholders on other matters

Special Window for Share Transfer: Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the Company has facilitated a special window for fresh lodgement / re-lodgement of share transfer requests. The special window is open since **February 5, 2026 and will remain open till February 4, 2027, only for transfer requests where share transfer deeds were executed prior to April 1, 2019, irrespective of whether or not lodged before April 1, 2019 and the original security certificate is available.** Eligible shareholders may submit their transfer requests along with the original security certificate and other requisite documents to the Company's Registrar to an issue and Share Transfer Agent (RTA) - MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra – 400083, Phone No. - +91 8108116767. Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/lien-marked/pledged during lock-in period.

Saksham Niveshak Campaign: Investor Education and Protection Fund Authority has initiated the Second 100 Days Campaign - “Saksham Niveshak” from **April 1, 2026 to July 9, 2026** to reach out to shareholders whose dividend(s) has remained unpaid / unclaimed and whose Know Your Customer (KYC) / other details have not been updated.

In line with this, the shareholders of the Company having unpaid / unclaimed dividend(s) or whose KYC details have not been updated, are requested to reach out to the Company's RTA at the address given above. Alternatively, signed documents can be emailed at investor.helpdesk@in.mpms.mufg.com