

July 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: 10000003

Dear Sir/Madam,

Subject: Intimation of Board Meeting and Record Date

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), we hereby give prior intimation that a Meeting of the Board of Directors of **Bata India Limited** (the "Company") will be held on **Tuesday, August 11, 2026**, to, *inter alia*:

- a. Consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026.
- b. Consider declaration of Interim Dividend, if any, on Equity Shares of the Company for the current financial year ending March 31, 2027.

In the event of the interim dividend being declared by the Board of Directors of the Company, the Record Date for the same, pursuant to Regulation 42 of the SEBI Listing Regulations, shall be Wednesday, August 19, 2026.

Further, the "Trading Window" is already closed from Wednesday, July 1, 2026 and will re-open in terms of our intimation dated June 24, 2026, regarding intimation for closure of Trading Window.

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

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