



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

September 09, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 523229	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: BHARATSE
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication of notice for Postal Ballot

Dear Sir/ Madam

In continuation to our letter dated September 08, 2026, regarding the Postal Ballot Notice, please find enclosed advertisement published pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming dispatch of the notice of Postal Ballot to the Members on September 08, 2026 and information on remote e-voting and cut-off date. The advertisement is published in Financial Express (English newspaper) and Jansatta (Hindi newspaper) on September 09, 2026.

We request you to kindly take the same on your record.

Yours faithfully,

For Bharat Seats Limited
Ritu Bakshi

Company Secretary and Compliance Officer
Membership No.: F3401
Encl: As Above

वसूली अधिकारी- I/II का कार्यालय

तद्व्याख्या तत्समली व्याख्याधिकार्या दिल्ली (डीआरटी-१)