BHARAT SEATS LIMITED
Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 **E-mail:seats@bharatseats.net**
CIN: L34300DL1986PLC023540 **WEBSITE: www.bharatseats.com**

March 13, 2026

BSE Limited
Corporate Relationship Department
PJ Towers, 25th 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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Dear Sir/Madam,

In furtherance to our intimations dated February 03, 2026, February 04, 2026 & February 10, 2026 and pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 along with relevant circulars issued by SEBI from time to time, this is to inform you that the Shareholders of the Company pursuant to the postal ballot notice dated February 03, 2026, have approved the below item, result of which was announced on March 13, 2026:

To approve Material Related Party Transactions with Maruti Suzuki India Limited

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

Yours faithfully,

For Bharat Seats Limited

RITU BAKSHI
Digitally signed by RITU BAKSHI
Date: 2026.03.13 12:45:24 +05'30'

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No.: F3401