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: Declaration of results by Chairman in respect of Postal Ballot Notice dated February 03, 2026

Dear Sir/Madam,

This is to inform you that based on the Scrutinizer's Report dated March 13, 2026, the Chairman of the Company declared the result of the following item as contained in Postal Ballot Notice dated February 03, 2026, as passed with requisite majority:

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 12:38:05 +05'30'

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