



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

July 24, 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 Trading Symbol: BHARATSE
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Sub: Outcome of 39th Annual General Meeting (AGM) of the Company held today i.e. July 24, 2026

Dear Sir/ Madam,

This is to inform you that the 39th Annual General Meeting of the Company was held today i.e. July 24, 2026 at 11.00 a.m. The requisite quorum was present throughout the meeting.

The following items of Ordinary and Special businesses as contained in the Notice convening the 39th AGM and as listed under serial nos. 1 to 5 below were transacted through remote e-voting and through e-voting at the AGM venue:

Resolution No.	Resolution Description
Ordinary Business:	
1.	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2026
3.	Ordinary Resolution: To appoint a Director in place of Mr. Raman Venkat Challa (DIN: 07093663) who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment
Special Business:	
4.	Special Resolution: Re-appointment and payment of remuneration to Mr. Rishabh Relan (DIN:07726444) as a Whole Time Director of the Company
5.	Ordinary Resolution: To approve Material Related Party Transactions with Suzuki Motorcycle India Private Limited



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The meeting concluded at 11:39 a.m. and the e-voting closed at 12:09 p.m.

The Chairman shall declare the voting result's based on the scrutinizer's report.

Kindly take the same on record.

Thanking You,

For Bharat Seats Limited

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