



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

June 26, 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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**Subject: Submission of Newspaper Advertisements under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of advertisements published on 26th June, 2026 in newspapers- Financial Express (English) and Jansatta (Hindi) giving notice of 39th Annual General meeting of the Company scheduled to be held on July 24, 2026 and information on remote e-voting, e-voting and cut-off date. A copy of the said advertisement is also available on the website of the Company at: www.bharatseats.com.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Bharat Seats Limited

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

Encl.: As Above

...continued from previous page.

Table with 9 columns: Sr. No., Category, No. of Applications Received, % of Total, Total No. of Equity Shares Applied, % to Total, No. of Equity Shares Allotted per Bidder, Ratio, Total No. of Equity Shares Allotted. Includes a Total row and an Unsubscribed Portion note.

Unsubscribed Portion of 1,304,943 Equity Shares has been spilled over to NIB above 10 Lakhs Category.

C. Allotment to Non-Institutional Investors (more than ₹1.00 million) (After Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Investors (more than ₹1.00 million), who have bid at the Offer Price of ₹ 152 per Equity Share or above, was finalized in consultation with NSE. This category has been subscribed to the extent of 0.44388 times. The total number of Equity Shares allotted in this category is 3,156,874 Equity Shares to 279 successful applicants. The category-wise details of the Basis of Allotment are as under:

Table with 9 columns: Sr. No., Category, No. of Applications Received, % of Total, Total No. of Equity Shares Applied, % to Total, No. of Equity Shares Allotted per Bidder, Ratio, Total No. of Equity Shares Allotted. Includes a Total row.

Please Note : Includes spilled over of 1,304,943 Equity Shares from NIB above 2 lakhs up to 10 Lakhs Category.

Please Note: Unsubscribed Portion of 3,955,109 Equity Shares has been spilled over to QIB and Retail Categories in the ratio of 75:10.

D. Allotment to QIBs (After Rejections)

Allotment to QIBs, who have Bid at the Offer Price of ₹ 152 per Equity Share or above, has been done on a proportionate basis in consultation with the NSE. This category has been subscribed to the extent of 1.33642 times of Net QIB Portion. As per the SEBI ICDR Regulations, Mutual Funds were allotted 5% of the Equity Shares of Net QIB Portion available i.e., 1,045,546 Equity Shares (i.e. Includes spilled over of 174,490 Equity Shares from NIB above 10 Lakhs Category) and other QIBs and unsubscribed demand of Mutual Funds were Allotted the remaining available Equity Shares i.e., 19,865,377 Equity Shares (i.e. Includes spilled over of 3,315,313 Equity Shares from NIB above 10 Lakhs Category) on a proportionate basis. The total number of Equity Shares Allotted in the QIB Portion is 20,910,923 Equity Shares which were allotted to 15 successful QIB Investors. The category-wise details of the Basis of Allotment are as under:

Summary table with 9 columns: Category, F'S/BANK'S, MFS, IC'S, NBFC'S, AIF, FPC/FII, Others, Total. QIB category shows 3,188,539 MFS, 3,983,885 IC'S, and a total of 20,910,923.

E. Allotment to Anchor Investors (After Rejections)

The Company, in consultation with the BRLMs, have allocated 26,131,680 Equity Shares to 23 Anchor Investors (through 32 Applications) at the Anchor Investor Offer Price of ₹ 152 per Equity Share in accordance with the SEBI Regulations. This represents 60% of the QIB Portion.

Table with 9 columns: Category, F'S/BANK'S, MFS, IC'S, NBFC'S, AIF, FPC/FII, OTHERS, Total. ANCHOR category shows 11,106,668 MFS, 3,902,040 IC'S, and a total of 26,131,680.

The Company on June 24, 2026 has taken on record the Basis of Allotment of Equity Shares approved by the Designated Stock Exchange, being NSE and has allotted the Equity Shares to various successful Bidders. The Allotment Advice-cum-Intimations and/or notices have been dispatched to the address of the Investors as registered with the depositories. Further, the instructions to the Self Certified Syndicate Banks for unblocking of funds, transfer to Public Offer Account have been issued on June 24, 2026 and payment to non-Syndicate brokers have been issued on June 24, 2026. In case the same is not received within ten days, investors may contact the Registrar to the Offer at the address given below. The Equity Shares Allotted to the successful Allottees have been uploaded on June 25, 2026 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company has filed the Listing application with BSE and NSE on June 25, 2026. The Company has received listing and trading approval from BSE and NSE and the trading will commence on June 29, 2026.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as ascribed to them in the Prospectus.

INVESTORS PLEASE NOTE

The details of the allotment made will be hosted on the website of the Registrar to the Offer, KFin Technologies Limited at www.kfintech.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/sole Bidder, Bid cum Application Form number, Bidder DP ID, Client ID, PAN, date of submission of Bid-cum-Application Form, address of the Bidder, number of Equity Shares applied for, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and a copy of the Acknowledgment Slip received from the Designated Intermediary at the address given below:



KFin Technologies Limited
301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kuria (West), Mumbai - 400 070, Maharashtra, India
Tel: + 91 40 6716 2222/ 1800 309 4001
E-mail: Turtlemint ipo@kfintech.com
Website: www.kfintech.com
Investor grievance e-mail: einward.ris@kfintech.com
Contact person: M. Murali Krishna
SEBI registration no.: INR000000221

For TURTLEMINT FINTECH SOLUTIONS LIMITED (formerly known as Turtlemint Fintech Solutions Private Limited, prior to which it was known as Fintech Blue Solutions Private Limited) On behalf of the Board of Directors Sd/- Prashant Saini Company Secretary and Compliance Officer

Place: Mumbai, Maharashtra Date: June 25, 2026

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF TURTLEMINT FINTECH SOLUTIONS LIMITED.

TURTLEMINT FINTECH SOLUTIONS LIMITED (formerly known as Turtlemint Fintech Solutions Private Limited, prior to which it was known as Fintech Blue Solutions Private Limited) has filed the Prospectus with RoC and the Stock Exchanges on June 23, 2026. The Prospectus is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.turtlemint.com and on the websites of the BRLMs, i.e. ICICI Securities Limited, Jefferies India Private Limited, JM Financial Limited and Motilal Oswal Investment Advisors Limited at www.icicisecurities.com, www.jefferies.com, www.jmfi.com and www.motilalosal.com, respectively. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 22 of the Prospectus.

This public announcement is not an offer for sale of the Equity Shares in the United States. The offer and sale of the Equity Shares in the Offer have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the U.S. except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside of the U.S. in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

It is to be distinctly understood that the permission given by Stock Exchanges should not in any way be deemed or construed that the Offer Document has been cleared or approved by Stock Exchanges nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the Disclaimer Clause of NSE and BSE Limited.

Adfactors 147/26

NIDHI GRANITES LIMITED

CIN NO: L51900MH1981PLC025677 Regd. Office: 2010, 20th Floor, 9 Business Bay, Off Link Road, Behind Evershine Mall, Malad West, Mumbai 400064. Tel No: (022) 6124-4444; Email Id: ngindia2021@gmail.com Website: www.nidhigranites.com

NOTICE OF 44TH ANNUAL GENERAL MEETING

- 1. Notice is hereby given that 44th Annual General Meeting ("AGM") of the Company will be held over Video Conferencing facility ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 22nd July, 2026 at 11.00 a.m. (IST) as per the provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the various General Circular Nos. 20/2020, 20/2021, 21/2021, 02/2022, 10/2022, 9/2023, 9/2024, 03/2025 dated 5th May 2020, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023, 19th November, 2024 and 22nd September 2025 respectively issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/1133 dated 3rd October 2024, to transact the business as set forth in the Notice of the Meeting.
2. In compliance with the MCA and SEBI circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended on 31st March, 2026 have been sent to all shareholders whose email addresses are registered with the Company/ Depository Participants) on 25th June, 2026. Shareholders who have not registered their e-mail address and who wish to receive the Annual Report electronically or physically may request the same on mt.helpdesk@in.mgms.mfgf.com.
3. Shareholders who have not registered their e-mail address and mobile numbers are requested to register the same, in respect of shares held in dematerialized mode, with their relevant Depositories through their Depository Participants and in respect of shares held in physical mode, by sending an e-mail to Company's Registrar and Transfer Agent, Link Intime India Private Limited at mt.helpdesk@in.mgms.mfgf.com. Registration of e-mail address and mobile number is mandatory for voting electronically and attending virtual meetings.
4. The Notice of the 44th AGM and Annual Report for the Financial Year ended on 31st March, 2026 have also been made available on the Company's website, at https://nidhigranites.com/investor.php and the website of BSE Limited at www.bseindia.com. The Notice of 44th AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.
5. Shareholders will have an opportunity to cast their vote/s remotely on the business as set forth in the Notice of the AGM through electronic voting system ("remote e-voting"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice.
6. The cut-off date to determine eligibility to cast votes by electronic voting is Wednesday, 15th July, 2026. The e-voting period commences at 9:00 a.m. IST on Saturday, 18th July, 2026 and will end at 5:00 p.m. IST on Tuesday, 21st July, 2026 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
7. The shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting can exercise their voting rights during the AGM. A shareholder may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.
8. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a shareholder as on the Cut-off Date should treat the AGM Notice for information purposes only. A person, who acquires shares and becomes a shareholder of the Company after the Notice is being sent and is holding shares as of the cut-off date can do remote e-voting / e-voting by obtaining the login-id and password by sending an e-mail to ngindia2021@gmail.com or evoting@nsdl.com or mt.helpdesk@in.mgms.mfgf.com by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with NSDL for remote e-voting then they can use his/her existing user ID and password for casting vote.
9. The Company has appointed Mr. Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP Company Secretaries in whole time practice, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.
10. SEBI has mandated furnishing of PAN, KYC details (i.e., postal address with pin code, email address, mobile number, bank account details) and nomination details by holders of securities. Effective from 1st January 2022, any service requests or complaints received from the shareholder, are not being processed by RTA till the aforesaid details/ documents are provided to RTA. Shareholders holding shares in physical form are advised to update the details as mentioned above. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.nidhigranites.com.
11. For detailed instructions pertaining to e-voting, shareholders may please refer to the section "Notes" in Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

By Order of the Board For NIDHI GRANITES LIMITED Sd/- Darpan Shah Managing Director (DIN: 07650896)

Place: Mumbai Date: 26th June, 2026



Manali Petrochemicals Limited

Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032. CIN: L24294TN1986PLC013087. Website: www.manalipetro.com E-mail: companysecretary@manalipetro.com. Telefax: 044-22351098

NOTICE TO SHAREHOLDERS REQUEST TO REGISTER E-MAIL IDS TO RECEIVE NOTICE OF POSTAL BALLOT TO BE ISSUED IN FY 2026-27

Pursuant to the General Circular Nos. 17/2020 dated 13th April 2020, 09/2024 dated 19th Sep 2024 and General Circular No.03/2025 dated 22nd Sep 2025 issued by the Ministry of Corporate Affairs read with the other relevant Circulars referred to therein, it is hereby informed that in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the aforesaid Circulars, the Company proposes to send Notice for obtaining consent of the Members for certain matters through Postal Ballot.

As mandated in the aforesaid Circulars, the Notice of the Postal Ballot to be issued in FY 2026-27 for the items / proposals / communications, as permitted under law, will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These will be made available in the websites of the Company and the Stock Exchanges viz., www.manalipetro.com, www.bseindia.com, www.nseindia.com and also in the website of the e-Voting service provider.

For the attention of Members who are holding shares in physical form / who have not registered their e-mail ids and other particulars with the Company

- ❖ Investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
❖ You may visit https://investors.cameoindia.com/ and follow the guidance for submission of the information online for registering the e-mail ID, mobile number and other details, etc.
❖ Request for registration / change of the information shall be submitted in Form ISR-1 prescribed by SEBI which is available in the website of the Company under the following link https://www.manalipetro.com/investor-service-requests-physical-shares-2/ to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameoindia.com.
❖ Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : Manali Petrochemicals Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, Ph: 044 - 2846 0390 / 4002 0700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised in respect of such holdings.

We thank our Members for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company. We request our members to please note that all future communication would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (in case of shares held in demat mode) or the Company / RTA (in case of shares held in physical mode).

Detailed instructions for casting of votes through remote e-Voting will be made available in the Notice of the Postal Ballot.

This public notice is being published in advance of sending the aforesaid Notice of Postal Ballot in the FY 2026-27 and to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.

By Order of the Board For Manali Petrochemicals Limited G. Sri Vignesh Company Secretary

Place: Chennai Date: 25.06.2026

* In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.
* Shareholders are requested to promptly update their PAN, KYC viz., address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.

"IMPORTANT"

While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



PATEL INTEGRATED LOGISTICS LIMITED

Registered Office Address: Patel House, Ground Floor, Plot No 48, Gazdar Bandh, North Avenue Road, Santacruz West, Mumbai, Maharashtra, 400054, India. Corporate Office: Natasha, 52 Hill Road, Bandra (West), Mumbai - 400052, Maharashtra, India. Tel. No.: 022-26050021 / 26052915 / 26053913 / 26053915; Email: pti_investorservices@patel-india.com; Website: www.patel-india.com Corporate Identification Number (CIN): L71110MH1962PLC012396; Contact Person: Mr. Avinash Paul Raj, Company Secretary & Compliance Officer

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED JUNE 24, 2026. FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF PATEL INTEGRATED LOGISTICS LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED.

This Corrigendum to Public Announcement (the "Corrigendum") is in continuation of and should be read in conjunction with the Public Announcement dated June 24, 2026 (the "Public Announcement") published on June 25, 2026, in all Editions of Financial Express (English daily), all Editions of Jansatta (Hindi daily) and Mumbai Edition of Mumbai Lakhshadep (Marathi daily) issued in connection with Buyback of 60,00,000 (Sixty Lakhs) fully paid-up Equity shares of face value of ₹10/- (Rupees Ten only) each of the company at a price of ₹18/- (Rupees Eighteen only) per Equity share ("Buy-back Price") payable in cash for an aggregate amount up to and not exceeding ₹1,80,00,00,000/- (Rupees Ten Crore Eighty Lakhs only), ("Buy-back Size"). The terms used but not defined in this Corrigendum shall have the same meanings as ascribed in the Public Announcement.

The Equity Shareholders of the Company are requested to take note of the following changes/ updates to the Public Announcement published in the Mumbai edition of Mumbai Lakhshadep (Marathi daily) dated June 24, 2026, and published on June 25, 2026:

In paragraph 7.1, the date of the Public Announcement should be read as Wednesday, June 24, 2026 instead of Wednesday, June 25, 2026.

Under point 1 in paragraph 12, the date of the engagement letter should be read as June 18, 2026 instead of June 23, 2026.

In paragraph 12, the existing table on "Debt to Total Paid-up Capital and Free Reserves as per Regulation 4(i) of the SEBI Buyback Regulations" shall be replaced with the table provided below:

Table with 3 columns: Particulars, Standalone, Consolidated. Shows Debt to Total Paid-up Capital and Free Reserves as per Regulation 4(i) of the SEBI Buyback Regulations. Includes rows for Debt, Borrowings, Total Debt, Total Paid-up Capital and Free Reserves as at March 31, 2026, Debt / (Paid-up Capital + Free Reserves) Ratio (Pre-Buyback), Proposed Buyback, and Debt / (Paid-up Capital + Free Reserves) Ratio (Post Buyback).

Except as specifically set out in this Corrigendum, all other information, contents and terms of the Public Announcement published in the Mumbai edition of Mumbai Lakhshadep (Marathi daily) dated June 24, 2026 and published on June 25, 2026 shall remain unchanged. Shareholders are further requested to note that the Public Announcement published in all editions of Financial Express (English daily) and all editions of Jansatta (Hindi daily) remains unchanged.

This corrigendum is issued in all the newspapers in which Public Announcement was published and is also expected to be available on the website of the Securities and Exchange Board of India at www.sebi.gov.in, on the website of the Manager to the Buyback at www.saffronadviser.com, on the website of the Stock Exchanges at i.e., www.bseindia.com and www.nseindia.com and on the Company's website at i.e., www.patel-india.com.

Issued by the Manager to the Buyback:



Saffron Capital Advisors Private Limited 605, 6th Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400059, Maharashtra, India Tel. No: +91 22 49730394; E-mail: buybacks@saffronadviser.com Investor Grievance E-mail: investorgrievance@saffronadviser.com Website: www.saffronadviser.com Corporate Identification Number: U67120MH2007PTC166711 SEBI Registration Number: INM00011211 Contact Person: Saurabh Gaikwad/ Satej Darde

DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board accepts full and final responsibility for all the information contained in this Corrigendum and for the information contained in all other advertisements, circulars, etc., which may be issued in relation to the Buy-back and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF PATEL INTEGRATED LOGISTICS LIMITED

Table with 3 columns: Sd/- Mr. Mahesh Fogla, Sd/- Mr. Vikas Porwal, Sd/- Mr. Avinash Paul Raj. Includes Executive Director and Company Secretary & Compliance Officer details.

Place: Mumbai Date: June 25, 2026



BHARAT SEATS LIMITED

CIN: L34300DL1986PLC023540 Regd. Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070 Corporate Office: Plot No.1, Maruti Udoyog Joint Venture Complex, Gurugram-122015 (Haryana) India Phones: +91 964339870-74

NOTICE OF 39th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND CUT-OFF DATE/ RECORD DATE

- 1. NOTICE is hereby given that the 39th AGM of the Members of Bharat Seats Limited will be held on Friday, 24th July, 2026 at 11:00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities & Exchange Board of India, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at https://www.evoting.nsdl.com.
2. The Notice for the AGM and Annual Report have been sent on 25th June, 2026 to the members whose email addresses are registered with the Company/ Depository participants. A letter containing the weblink and QR (Quick Response) code for accessing Notice and Annual Report for financial year 2025-26 has been sent to the shareholders who have not registered their email IDs. The aforesaid documents are also available on the Company's website at www.bharatseats.com and on the website of the Stock exchanges at www.bseindia.com and www.nseindia.com.
3. The Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote.
4. The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.
5. Information and instructions including for login, password and for e-voting forms part of Notice sent to shareholders (Note No.22 to Notice for AGM). The same login credentials shall be used for attending the AGM.
6. The details of remote e-voting are as under:
• Date and time of commencement of remote e-voting: 21st July, 2026 at 09:00 A.M.
• Date and time of end of remote e-voting: 23rd July, 2026 at 05:00 P.M.
The Remote e-voting will not be allowed beyond 5 p.m. on 23rd July, 2026
7. A person whose name appears in the Register of Members/ Beneficial Owners as on cut-off date i.e. 17th July, 2026 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting at the meeting.
8. A person who becomes a member after despatch of notice and holding shares as on the cut-off date, i.e. 17th July, 2026 may follow the procedure as provided in Note no.22 to the Notice of AGM.
9. The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.
10. The Board of Directors has appointed Mr. R.S. Bhatia, Company Secretary in Practice (Membership No. FCS: 2599, CP No.2514), and failing him Mr. Hardev Singh Company Secretary in Practice (Membership No FCS: 6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process through e-voting, in a fair and transparent manner.
11. Members holding shares in demat/ physical form are requested to update their email addresses and PAN details (self-attested copy) with Alankit Assignments Limited, Registrar and Transfer Agent/ respective Depository Participant.
12. In case of any grievances/ queries relating to e-voting, you may email to Mr. Vijay Pratap at vijays1@alankit.com, officials or contact at 011-42541234 at Alankit Assignments Limited or send an email to NSDL at evoting@nsdl.com or call at 022-48867000. Members may also write to the Company Secretary at investor_relations@bharatseats.net.
13. The results of remote e-voting and e-voting at AGM shall be declared not later than 24 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website at www.bharatseats.com and website of BSE Limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com.
14. The dividend of Rs. 1.50 per equity share of Rs.2/-each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2026, if declared at the 39th AGM will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ respective Depository Participants (DPs). Members who have not provided the same and wish to avail the facility for remittance of dividend through electronic mode are requested to provide the said details including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) Number to the respective DPs if the shares are held in dematerialised form, or to the Company in case the shares are held in certificate form, on or before 5th July, 2026.

For Bharat Seats Limited Sd/- Ritu Bakshi Company Secretary and Compliance Officer FCS: 3401

Place: Gurugram Date: 25.06.2026

