



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

27.06.2025

To

Listing Compliance Department
National Stock Exchange of India Limited
Trading Symbol: BHARATSE

BSE Limited
Corporate Relationship Department
Scrip Code 523229

Sub: Disclosure under Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –“Record date”

Dear Sir/Madam,

In continuation and clarification to our intimation made on June 12, 2025, we inform that 02nd July, 2025 is the **record date** for the purpose of remote e-voting and e-voting at Annual General Meeting and payment of Dividend.

Kindly take the same on record.

Thanking You,

For Bharat Seats Limited

Ritu Bakshi
Company Secretary and Compliance officer
FCS: 3401
Encl: a/a