



## BHARAT SEATS LIMITED

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

**April 30, 2025**

### **BSE Limited**

Corporate Relationship Department  
PJ Towers, 25<sup>th</sup> 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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 7<sup>th</sup> May, 2025, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025.
2. To consider and recommend dividend on Equity Shares, if any, for the Financial Year ended 31<sup>st</sup> March, 2025.

We have informed vide letter dated March 28, 2025, regarding trading window closure. It is now further informed that as per the Company's Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed till the expiry of 48 hours from submitting the above referred Financial Results of the Company to the Stock Exchanges.

Please take the same on record.

**Yours Faithfully,**

For **BHARAT SEATS LIMITED**

**Ritu Bakshi**

**Company Secretary and Compliance Officer**

**Membership No.: F3401**