



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India

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CIN: L34300DL1986PLC023540

WEBSITE: www.bharatseats.com

April 30, 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: 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, 6th May, 2026, 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 31st March, 2026.
2. To consider and recommend dividend on Equity Shares, if any, for the Financial Year ended 31st March, 2026.

We have informed vide letter dated March 30, 2026, 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 It is now further informed that as per the Company's Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the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

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070

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