

ROHIT RELAN FAMILY TRUST

25, Sardar Patel Marg, Chanakyapuri, New Delhi - 110021

Phone: +91 9810031505 Email: rohit@rrelan.com

Date: 1st October 2025

To,

| | | |
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| National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: BHARATSE ISIN: INE415D01024 | BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 523229 ISIN: INE415D01024 | The Compliance Officer Bharat Seats Limited 1, Nelson Mandela Road, Vasant Kunj New Delhi 110070 |
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Subject: Disclosure under Regulation 10(6) – Intimation to stock exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SAST Regulations**”), this is to inform you that we, Rohit Relan Family Trust (“**Acquirer**”) acquired the following shares on 26th September, 2025:

1. Direct acquisition of **1,02,88,358** (16.38%) equity shares of Rs. 2/- each of Bharat Seats Limited (“**Target Company**”), a Company incorporated on March 06, 1986 under the provisions of the erstwhile Companies Act, 1956, having its registered office at 1, Nelson Mandela Road, Vasant Kunj, South Delhi, New Delhi - 110 070. The equity shares of the Target Company are listed on the BSE Limited and National Stock Exchange of India Limited.
2. Indirect acquisition as the **Acquirer** Trust acquired 73.13% equity shares of NDR Auto Components Limited (“**NDR Auto**”) by way of a direct acquisition and NDR Auto holds 28.66% of equity shares in Target Company. 73.13% of equity shares of NDR Auto were held by members of the Relan family (i.e. Mr. Rohit Relan, Mrs. Ritu Relan, Mr. Rishabh Relan, Mr. Pranav Relan and Mr. Ayush Relan). A separate disclosure pursuant to Reg 10(6) in this regard, has also been given on 1st October 2025.

Necessary disclosure in prescribed format is attached and marked as **Annexure-1**

We would like to inform you that our trust has been granted exemption from complying with the requirements of sub-regulation (1) of regulation 3, regulation 4 and regulation 5 of the SAST Regulations, 2011 with respect to the proposed acquisition of said equity shares is pursuant to the exemption granted by the SEBI vide its exemption order no. WTM/KCV/CFD/03/2025-26 dated September 4, 2025 under Regulation 11(5) of SAST Regulations. The copy of the exemption order is enclosed as **Annexure-2**.

Kindly take this disclosure on your record and disseminate.

Yours Faithfully,
Rohit Relan Family Trust

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by ROHIT RELAN
Date: 2025.10.01
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Rohit Relan
(Managing Trustee)

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Annexure 1

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|----|--|--|---|-----|
| 1. | Name of the Target Company (TC) | Bharat Seats Limited (“Target Company”) | | |
| 2. | Name of the acquirer(s) | Rohit Relan Family Trust (“Acquirer”) | | |
| 3. | Name of the stock exchange where shares of the TC are listed | BSE Limited and National Stock Exchange of India Limited | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares. | The inter-se transfer of shares is pursuant to an internal re-organization/ succession planning within the promoter’s family for the benefit of said promoter family and their lineal descendants. | | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Acquisition of said equity shares is pursuant to the exemption granted by the SEBI vide its exemption order no. WTM/ KCV/ CFD/03/2025-26 dated September 4, 2025 under Regulation 11(5) of SAST Regulations. | | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | <p>The acquisition of the said equity shares is pursuant to the exemption order granted by SEBI vide its exemption order no. WTM/ KCV/ CFD/03/2025-26 dated September 4, 2025 under Regulation 11(5) of SAST Regulations.</p> <p>Therefore, this being an exemption granted by the SEBI the aforesaid acquisitions do not fall within the purview of the SAST Regulations which necessitate filing of a disclosure under Regulation 10(5).</p> <p>However, as a matter of good corporate governance, the Acquirer has filed this disclosure under Regulation 10(5) on September 20, 2025</p> | | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made | |
| | a. | Name of the transferor / seller | Rohit Relan Rohit Relan Jt. Ritu Relan Ritu Relan Jt. Rohit Relan Pranav Relan Jt. Rohit Relan Rishabh Relan Jt. Rohit Relan Ayush Relan Jt. Rohit Relan | Yes |
| | b. | Date of acquisition | September 26, 2025 | |
| | c. | Number of shares/ voting rights in respect of the acquisitions from | The Acquirer has acquired equity shares of the Company in the following manner: | Yes |

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| | each person mentioned in 7(a) above | <p>1. Direct: Acquired 1,02,88,358 (i.e. 16.38%) equity shares of Target Company from each of the Sellers; (Direct acquisition) and</p> <p>2. Indirect: As the Acquirer has also acquired 73.13% of equity shares of NDR Auto by way of direct acquisition and NDR holds 28.66% of equity shares in Target Company, there is an indirect acquisition of equity shares of Target Company by the Acquirer Trust</p> | | | |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | Please refer to our response in point no. 7(c) above. | Yes | | |
| | e. Price at which shares are proposed to be acquired / actually acquired | Nil, the proposed transaction is inter-se transfer by way of gift between the Promoter, members of the Promoter Group and a Trust which is controlled by the members belonging to the Promoter and Promoter Group of the Target Company for the benefits of the said Promoter Family and their lineal descendants without any consideration pursuant to exemption granted by SEBI vide its exemption order no. WTM/KCV/CFD/03/2025-26 dated September 4, 2025 under Regulation 11(5) of SAST Regulations. | Yes | | |
| 8. | Shareholding details | Pre-Transaction | | Post-Transaction | |
| | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | a. Each Acquirer / Transferee (*) | | | | |
| | Rohit Relan Family Trust | Nil | Nil | 1,02,88,358 | 16.38 |
| | b. Each Seller / Transferor | | | | |
| | Rohit Relan | 69,94,316 | 11.14 | Nil | Nil |
| | Rohit Relan Jt. Ritu Relan | 6,64,000 | 1.05 | | |
| | Ritu Relan Jt. Rohit Relan | 5,75,000 | 0.92 | Nil | Nil |
| | Pranav Relan Jt. Rohit Relan | 8,66,500 | 1.38 | Nil | Nil |
| | Rishabh Relan Jt. Rohit | 7,46,000 | 1.19 | Nil | Nil |

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| | Relan | | | | |
| | Ayush Relan Jt. Rohit Relan | 4,42,542 | 0.70 | Nil | Nil |

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

On Behalf of Rohit Relan Family Trust (Acquirer)

ROHIT
RELAN

Digitally signed
by ROHIT RELAN
Date: 2025.10.01
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Rohit Relan
(Managing Trustee)