

BATA (BN) B.V.

April 02, 2026

The Manager, CRD BSE Limited P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, BKC, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
corp.relations@bseindia.com	takeover@nse.co.in	listingcompliance_3@cse-india.com
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

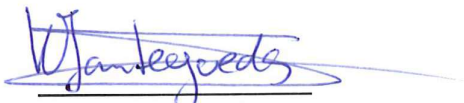
Ref.: Shareholding in Bata India Limited (the Company)

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), BATA (BN) B.V. hereby declares that it has not made any encumbrance, directly or indirectly, on the shares held in the Company, during the financial year ended March 31, 2026.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA (BN) B.V.



By: K.J. Santegoeds

Title: Director A

Date: 2 April 2026

BATA (BN) B.V.

Copy to:

Mr. Nitin Bagaria
Company Secretary & Compliance Officer
Bata India Limited
27B, Camac Street, 1st Floor,
Kolkata - 700016, West Bengal

nitin.bagaria@bata.com

The Audit Committee
Bata India Limited
27B, Camac Street, 1st Floor,
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