

8th April, 2025

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: Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Annual Disclosure

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the below mentioned members of Promoter and Promoter Group along with Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2025. Details of shareholding as on March 31, 2025 are given below:

S. No.	Name	No. of Equity Shares	% of Shareholding
1.	Rohit Relan	76,58,316	12.19
2.	Ritu Relan	5,75,000	0.92
3.	Rishabh Relan	7,46,000	1.19
4.	Pranav Relan	8,66,500	1.38
5.	Ayush Relan	4,42,542	0.70
Total		1,02,88,358	16.38

Kindly take the above disclosure on record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For and on behalf of Promoter/ Promoter Group of Bharat Seats Limited


Rohit Relan

Promoter

CC:

The Company Secretary and the Audit Committee

Bharat Seats Limited

Regd. Office: 1, Nelson Mandela Road,

Vasant Kunj, New Delhi – 110070

Via Email: investor_relations@bharatseats.net, ritu@bharatseats.net