



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

February 04, 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: Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Notice, cut-off date and e-voting

Dear Sir/ Madam

This is in reference to our earlier disclosure dated February 03, 2026 intimating the Stock Exchanges regarding the approval of notice of Postal Ballot for approval for the enhanced limit of material Related Party Transactions with Maruti Suzuki India Limited.

The details of the calendar of events for the Postal Ballot are as follows:

Sr. No.	Event	Date
1	Voting rights reckoning date/ Cut-off date	Friday, February 06, 2026
2	Last date of Completion of dispatch of Postal Ballot Notice	Tuesday, February 10, 2026
3	Commencement of e-voting	Wednesday, February 11, 2026
4	Conclusion of e-voting	Thursday, March 12, 2026
5	Date of Submission of Scrutinizer's Report	On or before Saturday, March 14, 2026
6	Date of Announcement of Results of Postal Ballot	On or before Saturday, March 14, 2026

We request you to kindly take the same on your record.

Yours faithfully,

For Bharat Seats Limited
Ritu Bakshi

Company Secretary and Compliance Officer
Membership No.: F3401

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