



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74
CIN: L34300DL1986PLC023540

E-mail: seats@bharatseats.net
WEBSITE: www.bharatseats.com

June 25, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25 th 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 Trading Symbol: BHARATSE
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email address with the Registrar and Share Transfer Agent/Company or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 39th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Bharat Seats Limited

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No.: F3401

Encl: a/a

 **BHARAT SEATS LIMITED**

CIN: L34300DL1986PLC023540

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

E-mail: seats@bharatseats.netWebsite: www.bharatseats.com

Phones: +91-9643339870-74

June 25, 2026

Dear Shareholder,

Sub: Notice convening the 39th Annual General Meeting of the shareholders of Bharat Seats Limited and Annual Report for the financial year 2025-26

We are pleased to inform that the 39th Annual General Meeting ("AGM") of Bharat Seats Limited ("the Company") is scheduled to be held on **July 24, 2026 at 11:00 a.m. IST** through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 39th AGM dated 6th May 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/RTA/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. Hence in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink and QR code:

Weblink: <https://bharatseats.com/wp-content/uploads/2020/05/BSL-Annual-Report-2025-26-final.pdf>**QR Code:**

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at <https://bharatseats.com/>, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Key details for the AGM are as under:

Sl. No.	Particulars	Day and Date
1.	Record date for Final Dividend	July 17, 2026
2.	Cut-off date for Remote e-voting	July 17, 2026
3.	Remote e-voting start date and time	Tuesday, July 21, 2026, from 9.00 a.m.(IST)
4.	Remote e-voting start date and time	Thursday, July 23, 2026, upto 5.00 p.m.(IST)

Further, for registering the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

M/s Alankit Assignments Limited
4E/2 Alankit House, Jhandewalan Extension,
New Delhi-110055
Tel No.: +91-011-42541234
Email: rta@alankit.com
Website: www.alankit.com

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request via email at investor_relations@bharatseats.net.

Thanking you,
Yours truly,

For Bharat Seats Limited
Sd/-
Ritu Bakshi
Company Secretary and Compliance Officer
Membership No.: F3401