



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

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| 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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Subject: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that the Company has received four Orders from the Income Tax Department, Office of Deputy Commissioner of Income Tax, Delhi.

The requisite information as per Para A of Part A of Schedule III under Regulation 30 of Listing Regulations is given as Annexure A.

Yours faithfully,

For Bharat Seats Limited

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



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Annexure A

| Sr.no. | | | | | | | | | | | | | | |
|-----------------|--|---|-----------------|-----------------------|---------|-------|---------|-------|---------|--------|---------|-------|--------------|---------------|
| 1. | Name of the authority | Income Tax Department, Office of the Deputy Commissioner of Income Tax, Central Circle 19, Delhi. | | | | | | | | | | | | |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed | Company has received four penalty orders under section 271 DA read with section 269ST of the Income Tax Act, 1961 for A.Y. 2019-20 to 2021-22 and A.Y. 2024-25. | | | | | | | | | | | | |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; | June 24, 2026 | | | | | | | | | | | | |
| 4. | Details of the violation(s)/contravention(s) committed or alleged to be committed; | <p>The Company has received four penalty orders for Rs.271.48 lakhs as per details given below:</p> <table><thead><tr><th>Assessment Year</th><th>Amount (Rs. in Lakhs)</th></tr></thead><tbody><tr><td>2019-20</td><td>26.67</td></tr><tr><td>2020-21</td><td>26.53</td></tr><tr><td>2021-22</td><td>170.76</td></tr><tr><td>2024-25</td><td>47.52</td></tr><tr><td>Total</td><td>271.48</td></tr></tbody></table> | Assessment Year | Amount (Rs. in Lakhs) | 2019-20 | 26.67 | 2020-21 | 26.53 | 2021-22 | 170.76 | 2024-25 | 47.52 | Total | 271.48 |
| Assessment Year | Amount (Rs. in Lakhs) | | | | | | | | | | | | | |
| 2019-20 | 26.67 | | | | | | | | | | | | | |
| 2020-21 | 26.53 | | | | | | | | | | | | | |
| 2021-22 | 170.76 | | | | | | | | | | | | | |
| 2024-25 | 47.52 | | | | | | | | | | | | | |
| Total | 271.48 | | | | | | | | | | | | | |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | <p>The Company will be filing appeals for A.Y. 2019-20 to 2021-22 and A.Y. 2024-25 against the aforesaid orders.</p> <p>As per Company's own assessment and also based on legal advice received, management is confident of favorable outcome for such appeals.</p> <p>Hence no impact is envisaged on the financials, operations or other activities of the Company on account of the above mentioned orders.</p> | | | | | | | | | | | | |
| 6. | Explanatory for delay in disclosure | No delay as the disclosure is made within 24 hours after receipt of orders. | | | | | | | | | | | | |