

May 23, 2026

The Manager, CRD
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G, BKC, Bandra (E),
Mumbai - 400051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

BSE Security Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Outcome of Postal Ballot, Disclosure of voting result of Postal Ballot through remote e-Voting and Scrutinizer's Report - Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

This is in furtherance to our letters dated May 23, 2026 regarding Proceedings (Interim) of Postal Ballot and April 23, 2026 regarding Notice of Postal Ballot dated April 15, 2026 (the "Notice") issued to the Members of Bata India Limited (the "Company") seeking their approval by way of Postal Ballot only through voting by electronic means ("remote e-Voting"), for the resolution embodied therein.

In accordance with the Companies Act, 2013 (as amended) (the "Act") read with the rules made thereunder and the General Circulars, issued by the Ministry of Corporate Affairs (the "MCA"), bearing No. 14/2020, No. 17 /2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (collectively the "MCA Circulars"), the Notice was sent electronically only to those Members, whose names appeared in the Register of Members/List of Beneficial Owners [as received from the Depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL")] as on Friday, April 17, 2026 and whose e-mail addresses were registered with the Company/its Registrar to an Issue and Share Transfer Agent/the Depositories. In accordance with the MCA Circulars, the communication of the assent or dissent of the Members took place through the remote e-Voting only.

The remote e-Voting period for the Postal Ballot has concluded on Saturday, May 23, 2026, at 5:00 P.M. (IST). The Scrutinizer - Mr. Gagan Verma, Partner, M/s. Kochhar & Co., Advocates and Legal Consultants has submitted his report dated May 23, 2026 (the "Scrutinizer's Report") to Mr. Ashwani Windlass, Chairman of the Board of Directors of the Company, who has countersigned the same and has declared the result of the Postal Ballot.

In compliance with Regulations 30, 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed details regarding the Voting Result in the prescribed format as **Annexure I** together with the Scrutinizer's Report thereon as **Annexure II**. Declaration of Result is also enclosed as **Annexure III**.

The resolution embodied in the Notice and summarized below, has been approved and passed by the Members of the Company with requisite majority and is deemed to have been passed on Saturday, May 23, 2026 (i.e., the last date of remote e-Voting):

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Item No.	Brief Description	Type of Resolution	Outcome
R1	Re-appointment of Ms. Radha Rajappa (DIN: 08530439) as an Independent Director of the Company	Special	Passed with requisite majority

The result declared along with the Scrutinizer's Report are simultaneously being uploaded on the website of the Company (www.bata.in) and on the website of NSDL i.e. www.evoting.nsdl.com and displayed at the Registered Office of the Company in Kolkata and at the Corporate Office of the Company in Gurugram at Milestone Experion Centre, 2nd Floor, Sector-15, Part - II, Gurugram - 122001, Haryana.

This intimation read along with our letter dated May 23, 2026, regarding Proceedings (Interim) of Postal Ballot shall also be deemed to be Disclosure of Proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the SEBI Listing Regulations.

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

Thanking You,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP – Company Secretary & Compliance Officer

Bata India Limited								
Resolution Required :Special			1 - Re-appointment of Ms. Radha Rajappa (DIN: 08530439) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100.0000	64465514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64465514	100.0000	64465514	0	100.0000	0.0000
Public Institutions	E-Voting	44679301	42599016	95.3440	42064915	534101	98.7462	1.2538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42599016	95.3440	42064915	534101	98.7462	1.2538
Public Non Institutions	E-Voting	19382725	486017	2.5075	465268	20749	95.7308	4.2692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		486017	2.5075	465268	20749	95.7308	4.2692
Total		128527540	107550547	83.6790	106995697	554850	99.4841	0.5159

Report of Scrutinizer

Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Rules 2015

To,
The Chairman
BATA INDIA LIMITED
27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
CIN: L19201WB1931PLC007261

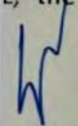
Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot through remote e-Voting in respect to passing of resolution set out in Notice dated April 15, 2026

I, Gagan Verma, Partner, Kochhar & Co., Advocates & Legal Consultants, 11th Floor, Tower-A, DLF Towers, Jasola District Center, New Delhi-110025, have been duly appointed by the Board of Directors of Bata India Limited (the "Company") vide Resolution passed on April 15, 2026, to scrutinize the Postal Ballot through remote e-Voting in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI (LODR) Regulations, 2015"), General Circulars issued by the Ministry of Corporate Affairs bearing no. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively read with other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations.

I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Act and the Rules and the relaxations as provided in the applicable circulars. I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared as on Friday, April 17, 2026 ("Cut-off Date") in the Register of Members/ List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depositories. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.bata.com/in/postal-ballot.html>), and the website of NSDL, the

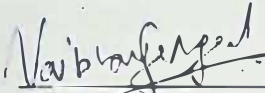


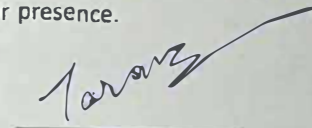
remote e-Voting service providing agency to the Company (www.evoting.nsdl.com). The Postal Ballot Notice has been sent by the Company to the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited. Members who held Equity Share(s) of the Company as on Friday, April 17, 2026, were entitled to vote through remote e-Voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice was completed on Thursday, April 23, 2026.

2. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not required to be sent to any Member.

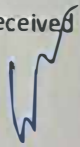
Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-Voting only.

3. An advertisement regarding notice of Postal Ballot / E-Voting was published in 'Financial Express' (English) (All Editions) and 'Ekdin' (Bengali) (Kolkata Edition) on April 24, 2026.
4. The remote e-Voting commenced on Friday, April 24, 2026 (9:00 A.M. IST) and ended on Saturday, May 23, 2026 (5:00 P.M. IST). The remote e-Voting facility was provided by NSDL.
5. All the votes received up to 5:00 P.M. IST on May 23, 2026, being the last date and time fixed by the Company for remote e-Voting, were considered for scrutiny. The e-Voting was disabled immediately thereafter.
6. All the data of remote e-Voting i.e. the results of e-Voting along with the list of shareholders who voted "For" and "Against" the Resolution was unblocked by me by accessing the data downloaded by me from the e-Voting portal of NSDL i.e. <https://www.evoting.nsdl.com>. The votes were unblocked by me at 5.12 p.m. on May 23, 2026, in the presence of two witnesses, Mr. Vaibhav Sehgal and Ms. Tarana Khan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Vaibhav Sehgal


Tarana Khan

7. The Company has engaged the services of National Securities Depository Limited (NSDL), the agency authorized under the Rules and appointed by the Board to provide the facilities of remote e-Voting, to provide the remote e-Voting facility. My responsibility as a Scrutinizer for the purpose of voting through the said remote e-Voting is solely based on the report generated from the e-Voting system provided by NSDL. I am not competent to verify and have not verified the technology or the system or procedure used by NSDL for the e-Voting and have relied upon the Company and NSDL for ensuring due compliance of the requirement of the Act (including the applicable Rules) for the same.
8. My liability, if any, for this Report shall be limited to the extent of the professional fees received for the same.



9. The summary of the results of the postal ballot conducted through remote e-Voting is, as under:

Resolution at Item No. 1 – Re-appointment of Ms. Radha Rajappa (DIN: 08530439) as an Independent Director of the Company:

Type: Special Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted*	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-Voting)	1141	106995697	99.4841
Total votes in favour	1141	106995697	99.4841

(ii) Voted against the Resolution:

Mode	Number of Members voted*	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-Voting)	130	554850	0.5159
Total votes against	130	554850	0.5159

* In respect of above resolution, 3 members have cast votes partly in favour and partly against the said resolution.

(iii) Invalid/Abstain votes:

Abstain/invalid votes	NIL
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The voting on the Resolution has requisite majority in favour.

10. Based on the aforesaid results, I report that the Resolution, as contained in the Postal Ballot Notice dated April 15, 2026, have the requisite majority in favour. You may accordingly declare the results of Postal Ballot through remote e-Voting.
11. The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully



Gagan Verma, Partner
Kochhar & Co., Advocates and Legal Consultants

Place: New Delhi
Date: 23-05-2026

Countersigned by:

A handwritten signature in blue ink, appearing to read "Ashwani Windlass".

Mr. Ashwani Windlass (DIN: 00042686)
Chairman
Bata India Limited

Place: NEW DELHI
Date: 23-05-2026

To,

1. Mr. Gagan Verma of M/s. Kochhar & Co., Advocates and Legal Consultants (the Scrutinizer)
(For Information)
2. Mr. Nitin Bagaria, AVP - Company Secretary, Bata India Limited
(For Dissemination)

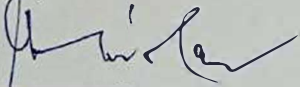
I, Chairman of the Board of Directors of Bata India Limited, acknowledge the receipt of Scrutinizer's Report dated May 23, 2026, on the business conducted through Postal Ballot.

Based on the Scrutinizer's Report, the result of the matter conducted through Postal Ballot as contained in the Notice of Postal Ballot dated April 15, 2026, is hereby declared as under:

Resolution No.	Brief Description	Resolution Type	Result
R1	Re-appointment of Ms. Radha Rajappa (DIN: 08530439) as an Independent Director of the Company.	Special	Passed with requisite majority

The complete voting results are as per the Scrutinizer's Report. This shall also deemed to be the declaration of results in terms of the Companies Act, 2013 (as amended) and rules made thereunder.

Regards,



Ashwani Windlass

Independent Director and Chairman – Bata India Limited

DIN: 00042686

Date: May 23, 2026

Place: New Delhi