

February 1, 2024

The Manager The Manager The Secretary

Corporate Relationship Department Listing Department The Calcutta Stock Exchange

BSE Limited National Stock Exchange of India Limited Limited

1st Floor, New Trading Wing,Exchange Plaza, 5th Floor,7, Lyons Range,Rotunda Building,Plot No. C-1, Block G,Kolkata - 700001

P J Towers, Dalal Street, Fort, Bandra Kurla Complex, Bandra (E),

<u>Mumbai - 400001</u> <u>Mumbai - 400051</u>

BSE Security Code: 500043 NSE Symbol: BATAINDIA CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (as amended).

Re: <u>Proposal to monetize Company's Land in Faridabad</u>

The Board of Directors of Bata India Limited has today, i.e., on February 1, 2024, accorded its in-principle approval for monetizing the Company's freehold industrial land admeasuring approximately 11.54 acres situated in Faridabad, subject to necessary process/formalities being completed.

Other disclosures in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 that are not applicable to the above at this stage have not been separately commented upon and will be disclosed as and when applicable.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED

NITIN BAGARIA

AVP – Company Secretary & Compliance Officer