



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

December 05, 2024

Corporate Relationship Department

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

Subject: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Dear Sir/ Madam

With reference to the captioned subject and our earlier intimation dated November 05, 2024, and pursuant to the provisions of Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Company has fixed Friday, December 20, 2024, as the Record Date for the following purpose, subject to the statutory/regulatory approvals as may be required.

Record Date	Purpose	Ratio
Friday, December 20, 2024	To determine the equity shareholders of the Company eligible for bonus equity shares	1 (one) Bonus Share for every 1 (one) Equity Share held by the Equity Shareholders of the Company

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