

January 6, 2024

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
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,
Bandra Kurla Complex, 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: 1000003

Dear Sir/Madam,

Subject: Proceedings (Interim) of Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")

In furtherance to our letter dated December 7, 2023 regarding Notice of Postal Ballot dated November 8, 2023 (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 resolution embodied therein, this is to inform that the remote e-Voting period for the Postal Ballot has concluded on January 6, 2024 at 5:00 P.M. (IST).

In accordance with the Companies Act, 2013 (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 and No. 09/2023 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 and September 25, 2023 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, December 1, 2023 and whose e-mail addresses were registered with the Company/its Registrar 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 Scrutinizer shall submit his report as stated in the Notice. Upon submission of the same, the results declared shall be intimated as stated in the Notice.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP – Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261