

May 24, 2023

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Security Code: 500043

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

NSE Symbol: BATAINDIA

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

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations") regarding Intimation of Postal Ballot and Cut-off date

The Board has approved to seek shareholders' approval by means of postal ballot process for (a) appointment / reappointment of directors, (b) remuneration payable thereto, (c) payment of remuneration to Non-Executive Directors and (d) place of keeping the Register of Members of the Company.

In terms of the relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI Listing Regulations, the Company shall provide remote e-voting facility for the said purpose. The Cut-off date for ascertaining the list of shareholders to whom the notice of postal ballot (e-voting) will be sent and for reckoning voting rights has been fixed as **May 26, 2023**.

Further details required to be disclosed under Regulation 30 of the SEBI Listing Regulations, shall be informed 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

CC: NSDL, CDSL and RTA (each by email)

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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