



July 15, 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: Submission of Notice of the 91st Annual General Meeting of Bata India Limited alongwith the Annual Report for the Financial Year ended March 31, 2024 and communication on Online Resolution of Disputes

Pursuant to Regulations 30 and 34(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby enclose the **Notice of the 91st Annual General Meeting** (the "AGM") of Bata India Limited (the "Company") to be held on Wednesday, August 7, 2024 at 11:00 A.M. IST through Video Conferencing or Other Audio Visual Means and the **Annual Report of the Company for the Financial Year ended March 31, 2024**.

The Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM. **The remote e-Voting period will commence on Sunday, August 4, 2024 (9:00 A.M. IST) and will end on Tuesday, August 6, 2024 (5:00 P.M. IST)**. During this period, the Members of the Company, holding shares either in physical or dematerialized mode, as on the cut-off date, i.e. Wednesday, July 31, 2024, may cast their votes. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Wednesday, July 31, 2024 being the cut-off date**, are entitled to vote on the Resolutions set forth in the said Notice.

The said Notice which forms part of the Annual Report for the Financial Year ended March 31, 2024 is being sent only through e-mail to the shareholders of the Company at their registered e-mail addresses and the same has also been uploaded on the website of the Company under the web-link <https://www.bata.in/annual-reports.html>

The said e-mail also contains information (as enclosed) on Online Resolution of Disputes in the India Securities Market.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP (Special Projects) - Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: in-customer.service@bata.com || Website: www.bata.in

Additional Information for Shareholders: Online Resolution of Disputes in the Indian Securities Market

It is also hereby informed that SEBI has issued Master Circular on Online Resolution of Disputes, bearing No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023, links available on the website of the Company (www.bata.in) under the tab “Investor Relations > Investor Information” at <https://www.bata.com/in/investor-information.html>

Pursuant to the said Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023, a portal - SMART ODR Portal (Securities Market Approach for Resolution Through ODR Portal) has been made live. This platform is designed to enhance investor grievance redressal by enabling investors to access Online Dispute Resolution Institutions for the resolution of their complaints.

Link of the SMART ODR portal is <https://smartodr.in> and the same is also displayed on the website of the Company (www.bata.in) under the tab “Investor Relations > Investor Information” at <https://www.bata.com/in/investor-information.html>

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