



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

September 27, 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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication of notice for Postal Ballot

Dear Sir/ Madam

In continuation to our letter dated September 26, 2024, regarding the Postal Ballot Notice, please find enclosed advertisement published pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming dispatch of the notice of Postal Ballot to the Members and information on remote e-voting and cut-off date. The advertisement is published in Financial Express (English newspaper) and Jansatta (Hindi newspaper) on September 27, 2024.

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
Encl: As Above

