



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

December 16, 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 of Securities Allotment Committee Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015 this is to inform you that the meeting of Securities Allotment Committee of the Board shall be held on Monday, December 23, 2024, inter alia, to consider and approve the allotment of bonus shares.

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