



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

25th June, 2024

Corporate Relationship Department

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

SUB: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the copy of advertisements published on 25th June, 2024 in newspapers- Financial Express (English) and Jansatta (Hindi) giving notice of 37th Annual General meeting of the Company scheduled to be held on July 18, 2024 and information on remote e-voting, e-voting, cutoff date and book closure. Copy of the said advertisement is also available on the website of the Company at: www.bharatseats.com.

We request to take this on record.

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: FCS 3401

Encl: As above

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631

