



BHARAT SEATS LIMITED

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

June 26, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 523229	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: BHARATSE
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**Subject: Submission of Newspaper Advertisements under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of advertisements published on 26th June, 2026 in newspapers- Financial Express (English) and Jansatta (Hindi) giving notice of 39th Annual General meeting of the Company scheduled to be held on July 24, 2026 and information on remote e-voting, e-voting and cut-off date. A copy of the said advertisement is also available on the website of the Company at: www.bharatseats.com.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Bharat Seats Limited

RITU BAKSHI
Digitally signed by RITU
BAKSHI
Date: 2026.06.26 12:24:22
+05'30'

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No.: F3401

Encl.: As Above

