

July 19, 2022

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 89th Annual General Meeting of Bata India Limited alongwith the Annual Report for the Financial Year ended March 31, 2022

Pursuant to Regulations 30 and 34(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we hereby enclose the **Notice of the 89th Annual General Meeting** (the "AGM") of Bata India Limited (the "Company") to be held on Friday, August 12, 2022 at 2.00 P.M. IST through Video Conferencing or Other Audio Visual Means and the **Annual Report of the Company for the Financial Year ended March 31, 2022**.

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 Tuesday, August 9, 2022 (9:00 A.M. IST) and will end on Thursday, August 11, 2022 (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. Friday, August 5, 2022, 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 **Friday, August 5, 2022 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, 2022 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>

We request you to take the above information on record.

Yours faithfully,

For BATA INDIA LIMITED


Nitin Bagaria

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