

January 20, 2025

To,  
**BSE Limited** : **Code No. 500031**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai 400 001.

**National Stock Exchange of India Limited** : **BAJAJELEC - Series: EQ**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Bajaj Electricals Limited (“**Company**”) is scheduled to be held on **Tuesday, February 4, 2025**, to inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2024.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company is closed from January 1, 2025, for all designated persons and will end 48 hours after the aforesaid financial results are made public on February 4, 2025.

We request you to take the above on record and put up the same on your Notice Board for the information of members and the general public, and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited

Prashant Dalvi  
Chief Compliance Officer and Company Secretary  
(Membership No. A51129)