



Electricals

July 10, 2024

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.: Public Notice under Regulations 47 and 30 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 Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published today (i.e., on July 10, 2024) in Free Press Journal (English) and Navshakti (Marathi), *inter alia*, informing the shareholders and general public about the following:

1. 85<sup>th</sup> Annual General Meeting of Bajaj Electricals Limited (the “**Company**”) scheduled to be held on **Tuesday, August 6, 2024, at 3.00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means (“**VC/OAVM**”), and all information related and incidental thereto;
2. Dispatch of the Annual Report for the financial year 2023-24;
3. Details w.r.t. book closure and record date; and
4. Remote e-voting facility and e-voting facility (for casting votes at the AGM) offered to the Members.

The aforesaid advertisements are also uploaded on the website of the Company: [www.bajajelectricals.com](http://www.bajajelectricals.com).

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Prashant Dalvi  
Chief Compliance Officer & Company Secretary

Encl.: As above.



Format C-2

Declaration about criminal antecedents of candidates set up by the party

(As per the judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.) Format C-2 (For Political party to Publish in Website, Newspapers, TV)

Name of Political Party : Peasants & Workers Party of India-PWPI
\* Name of Election : Election to Legislative Council by MLAs
Name of State/UT : Maharashtra

Table with 5 columns: Sl. No., Name of constituency, Name of candidate, (A) Pending criminal cases, (B) Details about cases of conviction for criminal offences. Contains details for Mr. Jayant Prabhakar Patil and Judicial Magistrate, Alibag of First Class Regular Case No. 70 / 2017 Pending.

Sd/- Adv. Rajendra Korde Office Secretary Peasants & Workers Party of India-PWPI

हसन अब्दुल करिम बलवा अॅड अदर्स
आमच्या, प्रस्तावित प्लॉट सर्वेक्षण क्र. १२८ए, १२८ए/१ ते २४, १२८सी/बी, १२१ए, १२१बी, १२८सी/ए पहा गौरीगांव (पश्चिम), सर्वेक्षण क्र. १३१०, १३१०ए, १३१०/१ ते ११, १३११ए आणि १३११बी मालाड गांव सर्वेक्षण क्र. ७३१/७, ७३१/बी, ७३१/सी आणि ७३१/डी, चिंचवली गांव, गोरगांव (पश्चिम), मुंबई, महाराष्ट्र येथील 'एडव्हान्स् हिल्स' या रहिवासी विकास प्रकल्पाचा पर्यावरण व वातावरणातील बदल विभाग, महाराष्ट्र शासन मुंबई, यांच्याकडून पर्यावरण विषयक मंजुरी देण्यात आली आहे.

BAJAJ Electricals
बजाज इलेक्ट्रिकल्स लिमिटेड
CIN: L31500MH1938PLC09887
नोंदणीकृत कार्यालय: ४५/४७, वीर नरिसन मार्ग, मुंबई - ४०० ००१
दोस्त नं.: ०२२-६१४९ ७०००
ई-मेल: legal@bajajelectricals.com; वेबसाइट: www.bajajelectricals.com
व्हिडिओ कॉन्फरन्सिंग ('व्हिडीओ')/अन्य दृक-श्राव्य माध्यमे ('ओएचएम') यांद्वारे आयोजित ८५व्या वार्षिक सर्वसाधारण सभेविषयी सूचना
ह्याद्वारे सूचना देण्यात येत आहे की, बजाज इलेक्ट्रिकल्स लिमिटेडची ('कंपनी') ८५वी वार्षिक सर्वसाधारण सभा ('८५वी एजीएम')/('एजीएम') मंगळवार, दिनांक ०६ ऑगस्ट, २०२४ रोजी दुपारी ०३.०० वाजता (भारतीय प्रमाण वेळेनुसार) व्हिडीओ/ओएचएम द्वारे दिनांक १४ मे, २०२४ रोजीच्या एजीएम सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली आहे. एजीएमचे स्विकारणे नोंदणीकृत कार्यालय म्हणजेच ४५/४७, वीर नरिसन मार्ग, मुंबई ४०० ००१ असल्याचे मानण्यात येईल.