

July 21, 2023

<b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing, Rotunda</b> <b>Building, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai 400051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sirs,

Sub.: Un-audited Standalone & Consolidated Financial Results for the 1st quarter ended June 30, 2023 of the Financial Year 2023-24

Re: Notice of Board Meeting to be held on Monday, July 31, 2023

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on Monday, July 31, 2023 through Audio-Visual means, *inter alia*, to take on record and approve the un-audited standalone & consolidated financial results for the first quarter ended June 30, 2023 of the financial year 2023-24.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date prior to the aforementioned Board Meeting to discuss and review the aforesaid quarterly financial results.

Further, pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", please note that the Trading Window, which already stands closed for trading of Company's equity shares for Designated Persons from July 01, 2023 would continue to remain closed until 48 hours after the announcement of the aforesaid Unaudited Financial Results.

The notice is also available on the Website of the Company at: [www.bajajhindusthan.com](http://www.bajajhindusthan.com)

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,  
**For Bajaj Hindusthan Sugar Limited**

Kausik Adhikari  
**Company Secretary &**  
**Compliance Officer**  
(Membership No. ACS 18556)