

July 16, 2023

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 16, 2023) in Free Press Journal (English) and Navshakti (Marathi), *inter alia*, informing the shareholders and general public about the following:

1. 84th Annual General Meeting of Bajaj Electricals Limited (the “**Company**”) scheduled to be held on **Thursday, August 10, 2023, at 3.00 p.m. (IST)** through Video Conferencing (“**VC**”)/Other Audio-Visual Means (“**OAVM**”), and all information related and incidental thereto; and
2. Dispatch of the Annual Report for the financial year 2022-23;
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.

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

Sekhar Bajaj
Chairman
00089358

Encl.: As above.

Get prediction sitting at home with Palm Print Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper.

PUBLIC NOTICE 1) MR. GUNDAMI SHANKAR S/O. SOMA BAGERA. 2) MRS. SHALINI SHANKAR and (3) MS. SHAMLI SHANKAR

e-TENDER NOTICE - 049 / 2023-24 Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website https://eprocurement.mahagenco.in.

PUBLIC NOTICE M/S. POWERICA LIMITED Having Its Registered Office Of The Company Situated At No.9th Floor, Bakhtawar Nariman point, Mumbai, 400021, Maharashtra Strta, INDIA

Regional office Aurangabad 1st Floor, Oberoi Malpani Tower, Opp. Govt. Milk Dairy, Jalna Road, Aurangabad

Notice U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Table with 3 columns: Name of Borrower / Guarantor, Date of 60 day Notice, Amount Claimed (Rs.). Includes entries for Mrs. Kajal Sunil Bhale and Mr. Subhash Deepak Shinde.

Borrowers/ Guarantors are hereby notified that, authorised officer shall under the provision of SARFAESI Act take the possession and subsequently Auction the mortgaged property / secured Assets and initiate other legal actions available with the Bank, any recourse to you if the above mentioned dues are not paid to the satisfaction of the Bank within 60 days from date of publication of this notice.

Borrowers/ Guarantors are advised to collect the Original Notices issued under section 13(2) of the undersigned on any working day by discharging valid receipt.

My client, intends to purchase the said flat and the said shares from the said Owners. Any persons having or claiming any right, title or interest in the said Flat or any part thereof by way of sale, gift, lease, lien, charge, trust, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned at his office at B-102, Atharva Palace, Manas Palace Co-operative Housing Society Limited, Junction of Prarthana Samaj Road and Park Road, Vile Parle (East), Mumbai 400 057, within 14 days from the date of publication of this notice failing which all such right, title or interest shall be deemed to have been waived.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Appendix-IV-A)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Table with 5 columns: Lot No., Name of Branch & Borrower, Guarantors, Amount Due as per demand notice, Short Description of immovable property with known encumbrances.

Reserve Price: Rs.28,00,000/- (Rupees Twenty Eight Lakhs only) EMD: Rs.2,80,000/- Date of Inspection: 24th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.16,50,000/- (Rupees Sixteen Lakhs Fifty Thousands only) EMD: Rs.1,65,000/- Date of Inspection: 28th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.1,35,00,000/- (One Crore Thirty Five Lakhs only) EMD: Rs.13,50,000/- Date of Inspection: 25th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.2,25,00,000/- (Rupees Twenty Five Lakhs Fifty Thousands Only) EMD: Rs.22,50,000/- Date of Inspection: 27th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.1,65,00,000/- (Rupees One Crore Sixty Five Lakhs only) EMD: Rs.16,50,000/- Date of Inspection: 26th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.27,50,000/- (Rupees Twenty Seven Lakhs Fifty Thousand Only) EMD: Rs.2,75,000/- Date of Inspection: 27th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.28,00,000/- (Rupees Twenty Eight Lakhs only) EMD: Rs.2,80,000/- Date of Inspection: 28th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.22,00,000/- (Rupees Twenty Two Lakhs only) EMD: Rs.2,20,000/- Date of Inspection: 28th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.22,00,000/- (Rupees Twenty Two Lakhs only) EMD: Rs.2,20,000/- Date of Inspection: 28th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.28,00,000/- (Rupees Twenty Eight Lakhs only) EMD: Rs.2,80,000/- Date of Inspection: 28th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.36,00,000/- (Rupees Thirty Six Lakhs only) EMD: Rs.3,60,000/- Date of Inspection: 28th July 2023 from 11.00 am to 5.00 pm

Reserve Price: Rs.95,00,000/- (Rupees Ninety Five Lakhs only) EMD: Rs.9,50,000/- Date of Inspection: 26th July 2023 from 11.00 am to 5.00 pm

For detailed terms and conditions of the sale, please refer to the link "https://www.bankofmaharashtra.in/proposal.asp" provided in the Bank's website and also on E-bikray portal (www.bikray.in). Please contact Mr. Sushil Vardani, Chief Manager, Asset Recovery Branch, Navi Mumbai-Mobile no.-9828776804 or Deepali Sarmakar, Manager, Mobile no.9137109848.

SYMBOLIC POSSESSION NOTICE

Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Table with 5 columns: Sr. No., Name of the Borrower/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand Notice (Rs.), Name of Branch. Lists various borrowers and their properties.

The above-mentioned borrowers/s/ guarantors/s are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY. TESTAMENTARY AND INTESTATE JURISDICTION PETITION NO. 118 OF 2020 CITATION

Petition for Probate of property and credits of late Ashrut Minoo Bhatena, Parsee, Indian Inhabitant of Mumbai, Unmarried, Occupation : Business, who had died on 25.9.2018 at Bombay and having permanent address at 667, Dhunmae Building, 1st Floor, Flat No. 6, Lady Jehangir Road, Parsee Colony, Dadar East, Mumbai - 400014.

Witness Shri Nitin Jambdar, Acting Chief Justice, at Bombay, Kavyat Mirza Advocate for the Petitioner For Prothonotary and Senior Master 1st Floor, Esplanade School Bldg., D. N. Road, Fort, Mumbai - 400 001

BAJAJ Electricals BAJAJ ELECTRICALS LIMITED CIN: L31500MH1938PLC009887 Registered Office: 45/47, Veer Nariman Road, Mumbai - 400 001

NOTICE REGARDING THE 84th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 84th Annual General Meeting ("84th AGM") / "AGM") of Bajaj Electricals Limited (the "Company") is scheduled to be held on Thursday, August 10, 2023, at 03.00 P.M. (IST) through VC/OAVM to transact the businesses as set out in the AGM Notice dated May 23, 2023.

In compliance with various Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") collectively referred to as "Relevant Circulars", the Company has published a Notice in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi), on June 8, 2023, inter alia providing details w.r.t. 84th AGM and participation thereof, dispatch of the AGM Notice and Annual Report for FY 2022-23, and registration of e-mail addresses by the Members of the Company.

Pursuant to the provisions of the Relevant Circulars, the Company has sent the Notice of the 84th AGM and the Annual Report for FY 2022-23 to all the Members whose email addresses are registered either with the Company or the respective Depository Participants ("DP") of the Members.

Please note that these documents are also being displayed and made available on the website of the Company: www.bajajelectricals.com, on the website of Link Intime India Private Limited ("Link Intime" / "Registrar and Transfer Agent"): https://instavote.linkintime.co.in as well as on the websites of the National Stock Exchange of India Limited: https://www.nseindia.com/ and BSE Limited: https://www.bseindia.com/, where the equity shares of the Company are listed.

The Board at its Meeting held on May 23, 2023, has recommended a final dividend of Rs.4.00 per fully paid-up Equity Share of Rs.2.00 each (i.e., 200% on equity share of the Company for the FY 2022-23, subject to the approval of the Members of the Company.

In this regard, the register of Members and share transfer books will remain closed from Saturday, July 29, 2023, to Thursday, August 10, 2023, both days inclusive, for the purpose of the ensuing AGM and the payment of dividend to be declared thereat.

The dividend on equity shares, if declared at the AGM, will be credited/despatched as under:

i. To all those shareholders holding shares in physical form, as per the details provided by the share transfer agent of the Company as of or before the closing hours on Friday, July 28, 2023;

ii. To all those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by Central Depositories Services India Ltd. (CDSL) and National Securities Depository Ltd. (NSDL) as of the close of business hours on Friday, July 28, 2023

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, all the Members holding shares in physical or dematerialised form, as on the cut-off date i.e. August 3, 2023, shall only be entitled to cast their votes. The Company has provided the facility to vote electronically using the remote e-voting ("Remote e-Voting") platform of Link Intime. Additionally, the Company is providing the facility of voting through e-voting ("e-Voting") system during the AGM through the InstaMeet facility. Detailed procedure for Remote e-Voting / e-Voting is provided in the Notice of the 84th AGM.

In this regard, the Members are hereby further informed that:

(a) Remote e-Voting shall commence on August 6, 2023 (9:00 A.M. IST) and end on August 9, 2023 (5:00 P.M. IST) and thereafter the Remote e-Voting module shall be disabled. The Remote e-Voting shall not be allowed beyond the said date and time mentioned herein.

(b) Persons who have acquired shares and become Members of the Company after sending of the Notice and who are eligible as on the cut-off date i.e. August 3, 2023, may obtain the login ID and password from Link Intime by sending an email at notices@linkintime.co.in.

(c) The manner of casting votes through Remote e-Voting or the facility of e-Voting at the AGM by Members holding shares in dematerialized mode or physical mode is provided in the AGM Notice.

(d) Members, who will be present at the AGM through InstaMeet facility and have not casted their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility available at the AGM. To avail the facility of e-Voting at the AGM, the Members are requested to follow the instructions given in the Notice in this regard.

(e) A Member may participate in the AGM even after exercising his/her/its right to vote through Remote e-Voting but shall not be allowed to vote again at the AGM.

(f) Also, once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

(g) Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

(h) As per the provisions of Relevant Circulars the facility to appoint proxies will not be available.

(i) Members holding shares in physical form and have not registered their email addresses with the Company can get their email addresses registered by clicking on the link: https://linkintime.co.in/emailreg/ on the website www.linkintime.co.in at the Investor Services tab by choosing the e-mail registration heading and update their details such as Name, Folio number, Certificate number, PAN, mobile number and email id by uploading scanned copy of share certificate (front and back) in pdf or jpeg format (upto 1MB).

Members holding shares in demat form are requested to update their email address with their respective DPs.

(j) In case members have any queries regarding e-Voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to notices@linkintime.co.in or contact on: - Tel: 022-4918 6000. E-mail: notices@linkintime.co.in or contact on: - Tel: 022-4918 6000. E-mail: notices@linkintime.co.in, rajiv.ranjan@linkintime.co.in

For Bajaj Electricals Limited Sd/- Prashant Dalvi Company Secretary & Chief Compliance Officer

