

March 03, 2022

<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 Ltd.</b> <b>Exchange Plaza, 5th Floor</b> <b>Plot No. C/1, 'G' Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai 400 051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sirs,

**Re: Outcome of the Board Meeting held on March 03, 2022**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

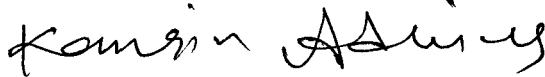
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. March 03, 2022, commenced at 11.30 A.M. and concluded at 12.15 P.M., has granted in-principle approval for exploring/ evaluating various options for capital restructuring / realignment, resolution plan for debt, merger of power business in the group, demerger of its existing operations and other corporate restructuring to streamline the corporate structure and enhance stakeholders' value. The board also delegated powers to the officers of the Company to explore/evaluate these various options in consultation with advisors.

The Company will make appropriate disclosures in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws as and when there is an occurrence requiring disclosure on the above matter.

The same may please be taken on record.

Thanking you,

Yours faithfully,  
For Bajaj Hindusthan Sugar Limited



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