



July 30, 2024

To,
BSE Limited : Code No. – 544042
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited : BAJEL – 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 copies of the newspaper advertisement published today (i.e., on July 30, 2024) in Free Press Journal (English) and Navshakti (Marathi), inter alia, informing the shareholders and general public about the following:

1. 2nd Annual General Meeting of Bajel Projects Limited (the “Company”) scheduled to be held on Wednesday, August 21, 2024, at 10.30 a.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. 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: <https://bajelprojects.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 Bajel Projects Limited

Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer

Encl.: As above

