



June 13, 2023

To,
BSE Limited : Code No. 500031
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

National Stock Exchanges of India Limited : BAJAJELEC – Series: EQ
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub.: Allotment of 26315 equity shares of Rs.2 each on exercise of options by eligible employees

Re.: 19th Meeting of Stakeholders' Relationship Committee
[Meeting commencement time: 11:00 A.M.; Meeting conclusion time: 12:00 P.M.]

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we wish to inform you that the Stakeholders' Relationship Committee, at its Meeting held today i.e. on June 13, 2023, has approved the allotment of 26315 equity shares of Rs.2 each, fully paid-up, in favour of 20 Employees who had been granted stock options under the Company's ESOP Schemes.

Post this allotment, the issued, subscribed and paid-up capital of the Company shall comprise of **11,51,01,953** equity shares of Rs.2 each fully paid-up amounting to Rs. **23,02,03,906/-**.

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

Ajay Nagle
Company Secretary and Head of Department

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