

June 8, 2023

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

:Code No. 500031

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

:BAJAJELEC – Series: EQ

Dear Sir/Madam,

Sub.: Public Notice under Regulation 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 30 and 47 of the SEBI Listing Regulations, we, Bajaj Electricals Limited (the “Company”), enclose herewith the copies of newspaper advertisements published today i.e. June 8, 2023, in Free Press Journal (English) and Navshakti (Marathi), informing, *inter-alia* that:

- a. The 84th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, August 10, 2023, at 3.00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility without physical presence of Members at a common venue;
- b. Dispatch of the AGM Notice and Annual Report for FY 2022-23;
- c. Registration of e-mail addresses by the Members;
- d. Participation of the Members at the 84th AGM and e-voting related information; and
- e. Details relevant to payment of final dividend.

We request you to take the above on record and treat the same 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

Encl.: As above.

