

March 28, 2022

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.: Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“**SEBI PIT Regulations**”) and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (“**Code**”) of Bajaj Electricals Limited (“**Company**”), we hereby inform you that the trading window for dealing in the securities of the Company shall be closed from April 1, 2022, for the Designated Persons, their Immediate Relatives, and for the Connected Persons of the Company. The same will remain closed till 48 hours after the announcement by the Company of its annual audited financial results for the financial year 2021-22.

The date of the Board Meeting of the Company for declaration of the aforesaid annual audited financial results will be intimated in due course.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI PIT Regulations and Company’s Code.

Thanking you,

Yours Faithfully,
For Bajaj Electricals Limited

Ajay Nagle
Head of Department – Legal (and Company Secretary)