

August 1, 2023

To,  
BSE Limited : **Code No. 500031**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

National Stock Exchange of India Ltd. : **BAJAJELEC – Series: EQ**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

Dear Sir/Madam,

**Sub.: Intimation of the Board Meeting under Regulation 29(1) 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 Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Bajaj Electricals Limited (the “Company”) is scheduled to be held on Thursday, August 10, 2023, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2023.

In accordance with the Company's code of conduct for the prohibition of insider trading, the trading window for dealing in the securities of the Company has been closed from July 1, 2023, until the end of 48 hours after the aforesaid financial results are made public on August 10, 2023.

We request you to kindly take the above information on record and display the same on your notice board for the information of members and general public and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited

Prashant Dalvi  
Company Secretary & Chief Compliance Officer