

January 27, 2025

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 Sirs,

**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 Bajel Projects Limited (“**Company**”) is scheduled to be held on **Thursday, February 06, 2025**, to inter-alia, consider and approve the unaudited standalone financial results of the Company for the third quarter and nine months ended December 31, 2024.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company is closed from January 1, 2025, for all designated persons and will end 48 hours after the aforesaid financial results are made public on February 06, 2025.

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

Thanking you,

Yours faithfully,  
For Bajel Projects Limited

Ajay Nagle  
Executive Director, Company Secretary &  
Chief Compliance Officer