



December 15, 2023

To,
BSE Limited : **Code No. 500031**
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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.: Disclosure of the Material Information/Updates about Bajel Projects Limited – As per the applicable provisions of the observation letters issued by the stock exchanges in the matter of the Scheme of Arrangement between Bajaj Electricals Limited (“Company”) and Bajel Projects Limited (“Bajel”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

This is further to the various disclosures made by the Company in connection with the captioned Scheme. Bajel, through its letter dated December 15, 2023 (“Letter”), has informed that the equity shares of Bajel shall be admitted for trading on BSE Limited and National Stock Exchange of India Limited effective from December 19, 2023.

A copy of Letter received from Bajel is enclosed.

We request you to take the above on record and put up 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 observation letters issued by the stock exchanges in the matter of the Scheme.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary

Encl.: As above.

December 15, 2023

To,
Bajaj Electricals Limited
45/47, Veer Nariman Road,
Mumbai-400001

Dear Sir/Madam,

Sub.: Disclosure of the Material Information/Updates about Bajel Projects Limited in the matter of the Scheme of Arrangement between Bajaj Electricals Limited (“Demerged Company”) and Bajel Projects Limited (“Resulting Company” / “Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) (“Scheme”).

[Receipt of trading approval from BSE Limited and National Stock Exchange of India Limited (collectively called as “Stock Exchanges”)]

This is to inform that the Company has today, i.e., December 15, 2023, received approval from BSE Limited and National Stock Exchange of India Limited for listing and trading of equity shares allotted by the Company pursuant to the Scheme.

The equity shares of the Company shall be admitted for trading on BSE Limited and National Stock Exchange of India Limited effective from December 19, 2023.

We request you to forward this disclosure to BSE Limited and National Stock Exchange of India Limited.

Thanking you,

Yours faithfully,
For Bajel Projects Limited



Ajay Nagle
Executive Director, Company Secretary,
and Chief Compliance Officer

