



November 9, 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”)**

With reference to the captioned subject and in furtherance to our letter dated November 8, 2023, we would like to inform you that Bajel, through its letter dated November 9, 2023 (“Letter”), has informed the Company about newspaper advertisement published today i.e., November 9, 2023, in Free Press Journal (English) and Navshakti (Marathi) informing *inter alia* about the dispatch of Postal Ballot Notice to the members of Bajel.

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.

November 9, 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”).**

**[Public Notice under Regulations 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 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of newspaper advertisements published today (i.e. on November 9, 2023), in Free Press Journal (English) and Navshakti (Marathi) informing inter alia about the dispatch of Postal Ballot Notice to the Members of the Company.

The aforesaid advertisements are also being uploaded on the website of the Company: <https://bajelprojects.com>.

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 &  
Chief Compliance Officer  
(DIN: 00773616)



Encl.: As above.



