

August 25, 2023

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.: Update regarding the Scheme of Arrangement between Bajaj Electricals Limited and Bajel Projects Limited and their respective shareholders

Further to our letters dated June 14, 2023, and July 5, 2023, and in accordance with the provisions of the Scheme of Arrangement between Bajaj Electricals Limited and Bajel Projects Limited and their respective shareholders ("Scheme"), which was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its order dated June 8, 2023, we wish to inform you that the said Scheme shall become operative on September 1, 2023, and accordingly, as per clause 1.8 of the Scheme, this date, i.e., September 01, 2023, shall be designated as the 'Effective Date' of the Scheme.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary