

October 4, 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 Merger by Absorption of Nirlep Appliances Private Limited (“Transferor Company”) with Bajaj Electricals Limited (“Transferee Company”, and together with Transferor Company, the “Companies”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)**

We would like to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench (“NCLT”), has admitted the Joint Company Scheme Petition No. C.P (C.A.A)/250/MB/2023 (connected with C.A. (CAA)/246/MB/2022) (“Petition”), as filed by the Companies in the matter of the aforementioned Scheme, and fixed the final hearing on the said Petition on November 8, 2023. A copy of the order dated September 13, 2023, as passed by the Hon’ble NCLT in this regard, is enclosed herewith.

We request you to take the above on record and oblige.

Thanking you

Yours faithfully,  
For Bajaj Electricals Limited

Prashant Dalvi  
Chief Compliance Officer & Company Secretary

Encl.: As above.

**NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COURT V**

107. C.P.(CAA)/250(MB)2023  
IN  
C.A.(CAA)/246(MB)2022

**CORAM:**

MS. REETA KOHLI  
MEMBER (J)

MS. MADHU SINHA  
MEMBER (T)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL  
COMPANY LAW TRIBUNAL ON **13.09.2023**

NAME OF THE PARTIES:       BAJAJ ELECTRICALS LIMITED

SECTION 230-232 OF COMPANIES ACT, 2013

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**ORDER**

Adv. Ajit Singh Tawar for the Petitioner is present.

**C.P.(CAA)/250(MB)2023**

Heard the counsel for the Petitioner. The Petition is admitted, returnable by  
**08.11.2023.**

The Petitioner is directed to published the notice at least 10 days before the  
next date of hearing in two newspapers i.e. **“Navshakti”** in Marathi language  
and **“Business Standard”** in English language.

In the meanwhile, the ROC, RD and OL or any other statutory bodies having  
any claims shall file their respective reports before the next date of hearing.

Sd/-  
MADHU SINHA  
Member (Technical)

Sd/-  
REETA KOHLI  
Member (Judicial)

Shubham

**Certified True Copy**  
**Copy Issued “free of cost”**  
On 04/10/23

*(Signature)*  
Deputy Registrar  
National Company Law Tribunal Mumbai Bench  
(D.14164) 22/11/23

