

May 31, 2024

DCS-CRD
BSE Limited
First Floor, New Trade Wing
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal
Street Fort, Mumbai 400 023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051

Stock Code: 500032

Stock Code: BAJAJHIND

Dear Sirs,

Kind Attention: Market Operations Department

Subject: Notice for Closure of Transfer Books

Name of Company: BAJAJ HINDUSTHAN SUGAR LIMITED

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the share transfer books of the Company will remain closed for the purpose of 92nd Annual General Meeting of the Company as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	То		
BSE 500032	Equity Shares of	Friday, June 21, 2024	Thursday, June 27, 2024	Not Applicable	For 92 nd Annual General
NSE BAJAJHIND	Re.1/- each				Meeting of the Company

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

Kausik Adhikari

Company Secretary &

Compliance Officer

(Membership No. ACS 18556)

