



September 14, 2022

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.: Intimation of 'Record Date' in the matter of Scheme of Merger by Absorption of Starlite Lighting Limited ("Transferor Company") with Bajaj Electricals Limited ("Company" /"Transferee Company") and their respective shareholders ("Scheme")

Further to our letter dated September 7, 2022, and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (and subject to the approval of the Board of Directors or a committee thereof of the Transferee Company), the 'Record Date' for the purpose of determining the Eligible Members of the Transferor Company to whom New Equity Shares of the Transferee Company will be allotted pursuant to the Scheme shall be **Friday, September 30, 2022.**

The capitalized terms used but not defined herein shall have the respective meanings assigned to them in the Scheme.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

For Bajaj Electricals Limited

Ajay Nagle
Company Secretary and
Head of Department