

May 10, 2023

To,
BSE Limited : **Code No. 500031**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

National Stock Exchange of India Ltd. : **BAJAJELEC – Series: EQ**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting under Regulation 29(1) 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 Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Bajaj Electricals Limited (“**Company**”) is scheduled to be held on Tuesday, May 23, 2023, inter alia to:

1. Consider and approve the annual audited financial results of the Company for the financial year ended March 31, 2023. The Company will submit the audited financial results for the financial year ending March 31, 2023, immediately after the Board Meeting on May 23, 2023, i.e. within a period of sixty days from the end of the financial year;
2. Recommend dividend on equity shares, if any, for the financial year ended March 31, 2023; and
3. Consider a proposal for raising of funds by way of issuance of securities on a private placement basis.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company is closed from April 1, 2023, for all designated persons and will end 48 hours after the aforesaid financial results are made public on May 23, 2023.

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 SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Ajay Nagle
Company Secretary and Head of Department