

July 10, 2021

To,

BSE Limited

: Code No. 500031

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001

National Stock Exchange of India Limited

: BAJELEC - Series: EQ

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BAJ21-Series B NCDs INE193E08020
BAJ22 -Series C NCDs INE193E08012

Dear Sir/Madam,

Sub.: Newspaper Advertisement – Information regarding 82nd Annual General Meeting to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility

Pursuant to the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we enclose herewith the copies of newspaper advertisements published today i.e. July 10, 2021, in Free Press Journal (English) and Navshakti (Marathi), informing, *inter-alia* that:

- a. 82nd Annual General Meeting (“**AGM**”) of the Company is scheduled to be held on Wednesday, August 11, 2021 at 3.00 p.m. (IST) through VC/OAVM facility without physical presence of Members at common venue;
- b. Manner of dispatch of the AGM Notice and Annual Report for FY 2020-21;
- c. Registration of e-mail addresses by the Members; and
- d. Participation of the Members at the 82nd AGM and e-voting related information.

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
EVP and Head – Legal & Company Secretary

Encl.: As above.

