

September 8, 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.: Public Notice under Regulations 47 and 30 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 Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of newspaper advertisements published today (i.e. on September 8, 2022), in Free Press Journal (English) and Navshakti (Marathi) informing *inter alia* about the despatch of Postal Ballot Notice to the Members of the Company.

The aforesaid advertisements are also being uploaded on the website of the Company: www.bajajelectricals.com.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours Faithfully,

For BAJAJ ELECTRICALS LIMITED

Ajay Nagle

Company Secretary and Head of Department

Encl.: As above.

