



Electricals

December 18, 2023

To,

BSE Limited

: **Code No. 500031**

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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.: Disclosure of the Material Information/Updates about Bajel Projects Limited – As per the applicable provisions of the observation letters issued by the stock exchanges in the matter of the Scheme of Arrangement between Bajaj Electricals Limited (“Company”) and Bajel Projects Limited (“Bajel”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

With reference to the captioned subject, we would like to inform you that Bajel, through its letter dated December 18, 2023 (“Letter”), has intimated the Company about the closure of trading window for dealing in securities of Bajel, as per the details provided in the Letter.

A copy of the Letter received from Bajel is enclosed herewith.

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 observation letters issued by the stock exchanges in the matter of the Scheme.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Prashant Dalvi

Chief Compliance Officer & Company Secretary

Encl.: As above.

December 18, 2023

To,
Bajaj Electricals Limited
45/47, Veer Nariman Road,
Mumbai-400001

Dear Sir/Madam,

Sub.: Disclosure of the Material Information/Updates about Bajel Projects Limited in the matter of the Scheme of Arrangement between Bajaj Electricals Limited (“Demerged Company”) and Bajel Projects Limited (“Resulting Company” / “Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) (“Scheme”) – Closure of Trading Window.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”), and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (“Code”) of Bajel Projects Limited (“Company”), we hereby inform you that the trading window for dealing in the securities of the Company shall be closed from December 19, 2023, for the Designated Persons, their Immediate Relatives, and for the Connected Persons of the Company. The same will remain closed till 48 hours after the announcement by the Company of its unaudited financial results for the second quarter and half year ended September 30, 2023.

The date of the Board Meeting of the Company for declaration of the aforesaid quarterly unaudited financial results will be intimated in due course.

We request you to forward this disclosure to BSE Limited and National Stock Exchange of India Limited.

Thanking you,

Yours faithfully,
For Bajel Projects Limited



Ajay Nagle

Executive Director, Company Secretary &
Chief Compliance Officer

