

December 28, 2023

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.: 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 Bajaj Electricals Limited (“**Company**”), we hereby inform you that the trading window for dealing in the equity shares of the Company shall be closed from January 1, 2024, 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 third quarter ended December 31, 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 take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI PIT Regulations and Company’s Code.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary