



Electricals

February 5, 2024

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.: Erratum to the Outcome of Board Meeting held on February 5, 2024

Re.: A letter dated February 5, 2024 with the subject matter 'Outcome of Board Meeting of Bajaj Electricals Limited (the "Company") held today, i.e., on 5 February 2024 ("Meeting")' ("Letter")

We refer to the afore-mentioned Letter, whereby the Company filed its Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2023 ("**Q3 Financial Statements**") with BSE Limited and National Stock Exchange of India Limited (collectively, the "**Stock Exchanges**"), following the conclusion of its Board Meeting held on the same date, and hereby inform you that an inadvertent typographical error has been identified in the said Q3 Financial Statements. Specifically, the date 'February 5, 2024' has been erroneously mentioned as 'February 5, 2023' in certain instances.

In light of the above, we request all stakeholders, including the Stock Exchanges, to kindly read and interpret any references to the date 'February 5, 2023', appearing in the Q3 Financial Statements, as 'February 5, 2024'.

We request you to disseminate this information to all concerned.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Prashant Dalvi

Chief Compliance Officer & Company Secretary