

July 19, 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 advertisement published today (i.e. July 19, 2022) in Free Press Journal (English) and Navshakti (Marathi), *inter alia*, informing the shareholders and general public about the following:

1. 83rd Annual General Meeting of Bajaj Electricals Limited (the “**Company**”) scheduled to be held on **Friday, August 12, 2022, at 3:00 p.m. (IST)** through Video Conferencing /Other Audio-Visual Means and all information related and incidental thereto;
2. Dispatch of the Annual Report for financial year 2021-22;
3. Details w.r.t book closure and record date; and
4. Remote e-voting facility offered to the Members.

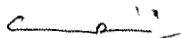
The aforesaid advertisements are also uploaded on the website of the Company: www.bajajelectricals.com.

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**



Shekhar Bajaj
Chairman & Managing Director
DIN 00089358

Encl.: As above.