

July 17, 2021

To,

**BSE Limited**

: **Code No. 500031**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

**National Stock Exchange of India Limited**

: **BAJELEC - Series: EQ**

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**BAJ21-Series B NCDs INE193E08020**  
**BAJ22 -Series C NCDs INE193E08012**

Dear Sir/Madam,

**Sub.: Public Notice under Regulation 47 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 17, 2021) in Free Press Journal (English) and Navshakti (Marathi), *inter alia*, informing the shareholders and general public about the following :

1. 82<sup>nd</sup> Annual General Meeting of Bajaj Electricals Limited (the “**Company**”) scheduled to be held on **Wednesday, August 11, 2021, at 3:00 p.m. (IST)** through Video Conferencing /Other Audio Visual Means and all information related and incidental thereto; and
2. Matters as provided under applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

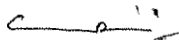
The aforesaid Notices are also uploaded on the website of the Company: [www.bajajelectricals.com](http://www.bajajelectricals.com).

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.