



January 25, 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- 400051

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, and in accordance with the directions given by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated January 5, 2023, in the matter of Company Scheme Application No. C.A.(CAA)/286/MB/2022, we enclose herewith the copies of the newspaper advertisement published today (i.e., on January 25, 2023) in '*Business Standard*' (English) and '*Navshakti*' (Marathi), *inter alia*, informing the shareholders and general public about the dispatch of notice convening the meeting of the equity shareholders of Bajaj Electricals Limited ("**Company**"), on **Thursday, March 2, 2023, 11.00 A.M. (IST)** through Video Conferencing or Other Audio Visual Means, to consider, and if thought fit, for approving with or without modification(s), the Scheme of Arrangement between the Company and Bajel Projects Limited and their respective Shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013.

The aforesaid Notice is also uploaded on the Company's website: 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

DIN: 00089358

Encl.: As above.