

BAJAJ GLOBAL LIMITED

CIN NO. : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR - 440 018 (MH) (INDIA)

TEL. : + 91 712 272 0071-75 FAX : 0712-272 3068

Email: cs@bajajngp.com Website: www.bajajglobaltd.com

August 01, 2025

To

BSE Limited

1st Floor, New Trading Ring, Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 512261

Sub: Outcome of Board Meeting held on August 01, 2025

This is with reference to above subject, we hereby inform you that;

1. The Meeting of the Board of Directors of the Company was held today i.e. August 01, 2025 at 02:30 P.M. and concluded at 03:00 P.M., at the registered office located at Imambada Road, Nagpur – 440 018.
2. At the said meeting, the Board of Directors has considered and approved the following:
 - I. The Unaudited Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report thereon, and
 - II. Accepted the resignation of Mrs. Shilpi Biswas, Company Secretary, Compliance Officer and Chief Financial Officer of the Company, with effect from August 01, 2025.

The copy of the said financial results along with the limited review report and the resignation letter of Ms. Shilpi Biswas is enclosed herewith.

FOR BAJAJ GLOBAL LIMITED



AKSHAY RANKA
DIRECTOR
DIN: 00235788



Encl: As above

Independent Auditor's Review Report on the Quarterly Un-Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Bajaj Global Limited
Nagpur,

We have reviewed the accompanying statement of unaudited financial results of M/s BAJAJ GLOBAL LIMITED ("The Company") for the quarter and half year ended on 30th June, 2025 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, *Engagements to Review of Interim Financial information performed by the independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur (Camp)

Date: 1st August, 2025

For **VMSS & Associates**
Chartered Accountants
Firm Registration No. 328952E

SAGAR JAISWAL
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SAGAR JAISWAL
Date: 2025.08.01
14:49:18 +05'30'

Sagar Jaiswal
Partner
Membership No-316727
UDIN: 25316727BMLFED2022

BAJAJ GLOBAL LIMITED

Registered Office : Imambada Road, Nagpur - 440018 (MH) India. Tel. : +91-0712-2720071, Fax : 0712-2723068;

E-mail : cs@bajajngp.com; Website : www.bajajglobaltd.com

CIN : L51900MH1985PLC036519

(Rs. in Lakhs, except Earnings Per Share data)

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2025

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1	Income				
	a) Revenue from Operations	12.31	13.07	11.77	48.21
	b) Other Income	-	(3.24)	-	-
	Total Income	12.31	9.83	11.77	48.21
2	Expenses				
	a) Employee benefit expenses	4.13	4.42	4.13	16.80
	b) Finance Cost	0.00	0.36	-	2.05
	c) Depreciation and amortisation expenses	0.01	0.01	0.01	0.02
	d) Other expenses	1.66	2.00	1.83	7.44
	Total Expenses	5.80	6.79	5.97	26.31
3	Profit/(Loss) before Exceptional Items and Tax	6.51	3.04	5.80	21.90
4	Exceptional Items	-	-	-	-
5	Profit (+) / Loss (-) before Tax	6.51	3.04	5.80	21.90
6	Tax Expense	1.69	(561.57)	1.46	(556.68)
7	Net Profit (+) / Loss (-) after Tax	4.82	564.61	4.34	578.58
8	Other Comprehensive Income (Net of Tax)	22.79	(419.76)	381.92	1,253.85
9	Total Comprehensive Income (TCI) (After Tax) [7+8]	27.61	144.85	386.26	1,832.43
10	Share of Profit/(Loss) of associates	-	-	-	-
11	Minority Interest	-	-	-	-
12	Net profit/(Loss) - TCI after taxes, minority interest and share of profit/(loss) of associates	27.61	144.85	386.26	1,832.43
13	Paid up Equity Share Capital (Face value of Rs. 10/- each)	74.25	74.25	74.25	74.25
14	Other Equity	-	-	-	3,826.86
15	Earning Per Share in Rupees [Face Value of Rs 10/- Each] (not annualised) Basic & Diluted	3.72	19.51	52.02	246.79

NOTES ON ACCOUNTS:-

- The above financial results for the first quarter ended June 2025 are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on 01st August, 2025. These financial results are in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013, read with rule 9 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segment as per Ind AS 108 dealing with Operating Segment.
- Certain year end provisions such as Deferred Tax has not been considered in quarterly results above.
- The figures for the corresponding previous period have been regrouped/restated wherever necessary.

PLACE : NAGPUR
DATE : AUGUST 01, 2025

FOR BAJAJ GLOBAL LIMITED


AKSHAY RANKA
DIRECTOR
DIN: 00235788



SAGAR JAISWAL
Digitally signed by
SAGAR JAISWAL
Date: 2025.08.01
14:50:20 +05'30'

Date: 28th July, 2025

From:

Ms. Shilpi Biswas (ACS 40141)

Address: Plot No. 2 and 3, Sanskriti Vihar,
Behind Rama Life City, Sakri,
Bilaspur, Chattisgarh – 495001.

To,

The Board of Directors

BAJAJ GLOBAL LIMITED

Imambada Road, Nagpur, Maharashtra - 440018.

SUB: Resignation from the post of Company Secretary, Compliance officer and CFO.

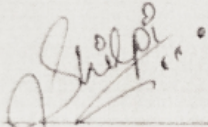
Dear Sir,

I hereby tender my resignation, due to personal reason from the post of Company Secretary, Compliance officer and CFO of M/s. **BAJAJ GLOBAL LIMITED** with effect from 01st August, 2025.

You are also requested to inform the concerned authorities.

I thank the Board for giving me the opportunity to serve the Company and would like to place my sincere appreciation for the cooperation extended during my association with the Company.

Thanking You



Ms. Shilpi Biswas
Company Secretary
Membership No.: ACS 40141

Received
