

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.bajajgloballtd.com

02nd February, 2026

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 512261

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to captioned subject, it is being informed that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 06th Day of February 2026, to inter-alia consider and approve the Unaudited Financial Results along with the Limited Review Report thereon for the Third Quarter and Nine months ended 31st December, 2025

Further, in accordance with our previous communication dated December 26th, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. 1st January, 2026 and will continue to remain closed till 48 hours after the declaration of the Results.

For Bajaj Global Limited

Mahendra Kumar Sharma

Director

DIN: 00519575