

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

Date: February 06, 2025

To

Deputy General Manager (Listing)

Department of Corporate Services

BSE Limited

P J Towers, 25th Floor,

Dalal Street, Mumbai – 400 001

Scrip Code: 512261

Sub: Prior intimation in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") with respect to the meeting of the Board of Directors of Bajaj Global Limited ("BGL"/"the Company") to be held on February 11, 2025.

Dear Sir / Madam,

This is with reference to the captioned subject and in continuation to our earlier intimation letters dated December 23, 2023, November 21, 2023, November 09, 2023 and November 06, 2023, we wish to inform you that the Company has received an intimation on revision of Floor Price from the Promoter Acquirers vide their letter dated February 06, 2025. In this regard a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025 to consider the revised Floor Price and other matters incidental thereto or required in terms of the SEBI Delisting Regulations. The Intimation letter dated February 06, 2025 received from the Acquirers is enclosed herewith.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading for dealing in securities of the Company has already been closed w.e.f. January 01, 2025, till the conclusion of 48 hours after the declaration of financial results of the Company.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Bajaj Global Limited

Akshay Ranka

Director

DIN: 00235788