

February 09, 2026

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 023	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051
Stock Code: 500032	Stock Code: BAJAJHIND

Dear Sirs,

Sub.: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Board Meeting to be held on Thursday, February 12, 2026.

Pursuant to Regulation 29 of the SEBI Listing Regulations, we would like to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2026 to, inter alia, consider and approve the issuance of securities of the Company to the lenders by way of preferential issue or private placement or any other method permissible in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, Reserve Bank of India's Prudential Framework for Resolution of Stressed Assets dated June 07, 2019 and such other acts, rules, regulations, laws and statutes, as may be applicable (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), subject to all such regulatory/statutory approvals as may be required in this regard.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

Kausik Adhikari
Company Secretary &
Compliance Officer
(Membership No. ACS 18556)