



June 27, 2025

To,

BSE Limited

:

Code No. 500031

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

:

BAJAJELEC - Series: EQ

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Sub.: Newspaper Advertisements: Information regarding 86th Annual General Meeting (“AGM”) to be held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we, Bajaj Electricals Limited (“**Company**”), enclose herewith the copies of newspaper advertisements published today i.e. June 27, 2025, in Free Press Journal (English) and Navshakti (Marathi), informing, inter-alia about:

- a. The 86th Annual General Meeting (“**AGM**”) of the Company, which is scheduled to be held on Thursday, August 7, 2025, at 03:00 PM (IST) through VC/OAVM facility without physical presence of Members at a common venue;
- b. The AGM Notice and the Annual Report for FY 2024-25, which shall be sent via e-mail to those Members whose e-mail addresses are registered either with the Company or their respective depository participants and related information;
- c. The registration of e-mail addresses by the Members;
- d. The manner of registering KYC by the Members, including bank details for receiving the final dividend;
- e. The participation of the Members at the 86th AGM and e-voting related information; and
- f. The details relevant to the payment of the final dividend.

We request you to take the above on record and treat it as compliance under the applicable provisions of the SEBI Listing Regulations, if any.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary
(ICSI Membership No.: A51129)

Encl.: As above.

