

August 28, 2025

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

Kind Attention: Market Operations DepartmentSubject: Notice for Closure of Transfer BooksName of Company: **BAJAJ HINDUSTHAN SUGAR LIMITED**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the register of members and share transfer books of the Company will remain closed for the purpose of 93<sup>rd</sup> Annual General Meeting of the Company as per information provided in the table below:

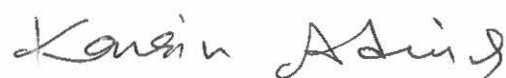
Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 500032  NSE BAJAJHIND	Equity Shares of Re.1/- each	Friday, September 05, 2025	Thursday, September 11, 2025	Not Applicable	For 93 <sup>rd</sup> Annual General Meeting of the Company
(both days inclusive)					

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited



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

Bajaj Hindusthan Sugar Ltd.

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