



Electricals

February 19, 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 publication confirming the dispatch of Postal Ballot Notice

In continuation to our letter dated February 18, 2025 regarding issue of Postal Ballot Notice dated February 4, 2025 and pursuant to the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we enclose herewith the copies of the newspaper advertisement published today i.e., on February 19, 2025 in Free Press Journal (English) and Navshakti (Marathi) informing inter-alia about the dispatch of the Postal Ballot Notice to the Members of the Company.

The aforesaid advertisements are also made available on the website of the Company at www.bajajelectricals.com.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Prashant Dalvi

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

Encl.: As above.

