

November 11, 2025

To,

**BSE Limited**

**: Code No. 544042**

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

**National Stock Exchange of India Limited**

**: BAJEL – Series: EQ**

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

Dear Sirs,

**Sub: Update on Board Meeting regarding intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).**

Further to our intimation letter dated 7th November 2025, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November 2025.

Hearin, in addition to the agenda items outlined in the said intimation, please note that the Board will also consider the following item:

- To consider and evaluate the proposal for raising of funds by way of issuance of securities i.e. equity shares or any instrument or security including fully / partially convertible debentures or non-convertible debentures or warrants entitling the warrant holder(s) to apply for equity shares, Global Depository Receipts, American Depository Receipts, Foreign Currency Convertible Bonds or any other eligible securities, in one or more tranches, through the permissible modes including but not limited to private placement, preferential issue, qualified institutions placement, or such other methods or combinations thereof as may be considered appropriate and decided by the Board, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company.

We request you to take the above on record and put the same on your Notice Board for the information of members and general public, and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Bajel Projects Limited

Ajay Nagle

Executive Director, Company Secretary &  
Chief Compliance Officer