



Projects

December 18, 2023

To,
Bajaj Electricals Limited
45/47, Veer Nariman Road,
Mumbai-400001

Dear Sir/Madam,

Sub.: Disclosure of the Material Information/Updates about Bajel Projects Limited in the matter of the Scheme of Arrangement between Bajaj Electricals Limited ("Demerged Company") and Bajel Projects Limited ("Resulting Company" / "Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme") – Closure of Trading Window.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations"), and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code") of Bajel Projects Limited ("Company"), we hereby inform you that the trading window for dealing in the securities of the Company shall be closed from December 19, 2023, for the Designated Persons, their Immediate Relatives, and for the Connected Persons of the Company. The same will remain closed till 48 hours after the announcement by the Company of its unaudited financial results for the second quarter and half year ended September 30, 2023.

The date of the Board Meeting of the Company for declaration of the aforesaid quarterly unaudited financial results will be intimated in due course.

We request you to forward this disclosure to BSE Limited and National Stock Exchange of India Limited.

Thanking you,

Yours faithfully,
For Bajel Projects Limited

Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer

