

July 18, 2025

To,

BSE Limited

: Code No. – 544042

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited

: BAJEL – Series: EQ

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is in the process of sending a letter providing a web-link and the exact path where the Integrated Annual Report for the FY 2024-25 is uploaded, to those Members who have not registered their e-mail addresses either with the Company or with any of the depositories or with MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), Registrar & Share Transfer Agent of the Company.

A copy of the said letter is enclosed for your record.

The aforesaid information is also available on the website of the Company, i.e., <https://bajelprojects.com/investor-relations.html>.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours faithfully,

For Bajel Projects Limited

Ajay Nagle

Executive Director, Company Secretary &
Chief Compliance Officer
(Membership No.: A9855)

Encl.: As above



BAJEL PROJECTS LIMITED

CIN:L31900MH2022PLC375133

Registered Office: Rustomjee Aspiree, 8th Floor, Bhanu Shankar Yagnik Marg, Off Eastern Express Highway, Sion (E), Mumbai 400022 **Tel.:** 022-6826 7300

Email:legal@bajelprojects.com **Website:** <https://bajelprojects.com>

Dear Shareholder,

Sub: Notice of 3rd Annual General Meeting (AGM) of Bajel Projects Ltd and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 3rd Annual General Meeting ('AGM') of the Members of Bajel Projects Limited ("Company") is scheduled to be held on **Thursday, August 14, 2025, at 10:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink:	https://bajelprojects.com/pdf/FY-2024-25/Annual-Report/Bajel-Projects-Limited-Annual-Report-For-FY-2024-25.pdf
Exact path of Annual Report 2024-25:	https://bajelprojects.com >>> Investor Relation>>>Annual Report >>>Bajel Projects Limited Annual Reportfor FY 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 11.07.2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,
Mob. No.: (0) 810 811 6767, **Tel. No.:** (022) 49186270,
e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

**Yours faithfully,
For Bajel Projects Ltd**

**Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer**