November 11, 2026

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

Dear Sirs,

Subject: Outcome of Board Meeting held on November 11, 2026

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of the Bajaj Hindusthan Sugar Limited ("Company") at its meeting held today i.e. November 11, 2026, has inter-alia, considered and approved the:

1. The sale / divestment of the Company's entire (100%) shareholding in Bajaj Hindusthan (Singapore) Private Limited ("BH(S)PL"), a wholly owned subsidiary of the Company, to Altaqat Management Consultancies Co LLC (Lead member) in Consortium with Dejavu FZ LLC. ("Buyer"), for a total consideration of USD 62,61,887 subject to necessary regulatory compliances.

2. Authorisation to execute the Share Purchase Agreement and other definitive documents, and to take all necessary steps to complete the transaction.

Pursuant to the aforesaid sale of entire shares of BH(S)PL, BH(S)PL will cease to be a subsidiary of Bajaj Hindusthan Sugar Limited. Two step-down subsidiaries in Indonesia namely, PT Jangkar Prima and PT Batu Bumi Persada will also be ceased to be subsidiaries of Bajaj Hindusthan Sugar Limited.

The detailed disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), for the above stated transaction is enclosed as Annexures I.

The meeting of Board of Directors of the Company commenced at 11.00 A.M. (IST) and concluded at 12.55 P.M. (IST).

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

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

Encl.: As above

Annexure-I

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Information of such event</th></tr>
<tr><td>1</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or
associate company of the listed entity during the last financial year.</td><td>Details of wholly owned subsidiary Bajaj Hindusthan (Singapore) Private Limited ("BH(S)PL") as on March 31, 2026:
<table><tr><th>Particulars</th><th>Amount (₹ Crores)</th><th>%ge contributed to Company's financials</th></tr><tr><td>Turnover/ Revenue</td><td>0</td><td>NA</td></tr><tr><td>Total Income</td><td>0</td><td>NA</td></tr><tr><td>Net worth</td><td>81.11</td><td>2.13%</td></tr></table></td></tr>
<tr><td>2</td><td>Date on which the agreement for sale has been entered into</td><td>The board at its meeting held today authorized Directors/ Authorised representatives for execution of various agreements in this regard. Agreement for sale and other transaction documents will be executed in due course.</td></tr>
<tr><td>3</td><td>The expected date of completion of sale/disposal</td><td>Transaction is expected to be completed within 180 days.</td></tr>
<tr><td>4</td><td>Consideration received from such sale/disposal</td><td>Total consideration is USD 62,61,887.</td></tr>
<tr><td>5</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof</td><td>Altaqat Management Consultancies Co LLC (Lead member) in Corsortium with Dejavu FZ LLC.
Address: Office no. 2202-66, Court-2202, Business Bay, Dubai, United Arab Emirates.

The Buyers do not belong to the Promoter or Promoter Group of the Company.</td></tr>
<tr><td>6</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"</td><td>Transaction would not fall within related party transactions.</td></tr>
<tr><td>7</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Listing Regulations</td><td>Not applicable</td></tr>
<tr><td>8</td><td>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</td><td>Not applicable</td></tr>
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BAJAJ HINDUSTHAN SUGAR LIMITED
bajaj GROUP THINK TOMORROW