



Electricals

L-1/97/PG/PD

July 10, 2026

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

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

Dear Sir/Madam,

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 2025-26 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://www.bajajelectricals.com/pages/investors>.

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 Bajaj Electricals Limited

Prashant Dalvi

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

Encl.: As above.



BAJAJ ELECTRICALS LIMITED

CIN: L31500MH1938PLC009887

Registered Office: Mulla House, 2nd Floor, 51, Mahatma Gandhi Road, Fort, Mumbai 400001
Tel.: 022-6149 7000 | Email: legal@bajajelectricals.com | Website: www.bajajelectricals.com

Dear Shareholder,

Subject: Information about the Notice of 87th Annual General Meeting (“AGM”) of Bajaj Electricals Limited and Integrated Annual Report for the Financial Year 2025-26

We would like to inform you that the 87th Annual General Meeting (“87th AGM” / “AGM”) of Bajaj Electricals Limited (“Company”) will be held on **Thursday, August 6, 2026, at 03:00 p.m. (IST)** through Video Conferencing and Other Audio Visual Means (“VC/OAVM”) facility. The detailed process of voting and attending the 87th AGM is provided in the Notes to the AGM Notice.

The Notice of the 87th AGM along with the Integrated Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered 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 (“RTA”).

Pursuant to the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), the Company is required to send a letter to all its shareholders who have not registered their email address(es) either with the Company or with any of the depositories or with RTA, inter alia, providing, the web-link, including the exact path, where complete details of the Integrated Annual Report of the Company is uploaded.

In view of the above, please note the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 is made available:

Website link:	https://www.bajajelectricals.com/pages/investors
Exact path of Annual Report 2025-26:	https://www.bajajelectricals.com/ > Corporate > Investors > Annual Report > Year 2025-26

The Members who have not registered their e-mail address(es) can get it registered by following the instructions below:

- **Physical Holding:** Those Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to the RTA at MUFG Intime India Private Limited, C 101, Embassy 247, L B S Marg, Vikhroli West, Mumbai 400083. For any query, please reach out to the RTA at their email ID investor.helpdesk@in.mpms.mufg.com or contact them on +91 810 811 6767.
- **Demat Holding:** Those Members who are holding shares in demat form are requested to register/update their email addresses with their respective DPs.

Members are requested to note that pursuant to fifth amendment in SEBI Listing Regulation, the provisions related to issuance of payable-at-par warrants or cheques' have been omitted from Regulation 12 and Schedule I of SEBI Listing Regulation. In view of the same, henceforth, no such 'payable-at-par warrants/ cheques' shall be issued by the Company for making dividend payments and only electronic mode of payment facility as specified under schedule I of SEBI Listing Regulation shall be used for payment of dividends. Shareholders are advised to ensure that their updated bank account details are registered with their DPs in the case of shares held in dematerialised form, or with the Company's RTA in case of shares held in physical form.

In case of any queries or should you need any further assistance, please write to us at legal@bajajelectricals.com.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Sd/-
Prashant Dalvi
Chief Compliance Officer & Company Secretary
(ICSI Membership No.: A51129)

