

July 6, 2026

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 of revision in the proposed date of the 4<sup>th</sup> Annual General Meeting.**

With reference to our earlier intimation dated May 27, 2026, regarding the proposed date of the 4<sup>th</sup> Annual General Meeting (“AGM”) of the Company, which was scheduled to be held on Friday, August 7, 2026, we wish to inform you that the 4<sup>th</sup> AGM of the Company is now proposed to be held on Monday, August 10, 2026.

The Notice convening the AGM, along with the Annual Report for the financial year 2025-26 and other relevant documents, will be sent to the shareholders and submitted to the Stock Exchanges in due course, in compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Yours faithfully,  
For **Bajel Projects Limited**

**Ameesha Bharatbhai Joshi**  
Company Secretary & Chief Compliance Officer  
Membership No: - A22502