L-1/0153/PG/PD

November 4, 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.: Disclosure of Voting Results of the Postal Ballot Notice dated August 6, 2026

Dear Sir/Madam,

Further to our letter dated October 5, 2026, bearing reference no. L-1/0135/PG/PD, whereby we had submitted the Postal Ballot Notice dated August 6, 2026, ("Notice") seeking approval from the Members of the Company, and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with Section 110 of the Companies Act, 2013 ("Act") and the Rules framed thereunder and other applicable provisions, if any, we enclose herewith the Voting Results on the businesses transacted through the Notice along with the Scrutinizer's Report on the Resolutions passed through the Postal Ballot process by electronic voting only.

Please note that as per Scrutinizer's Report dated November 4, 2026, issued by Mr. Vaibhav Dandawate, Partner of Messrs Makarand M. Joshi & Co., Practising Company Secretaries, the Resolutions as per the Notice stand passed with requisite majority on November 4, 2026, which was the last date specified for Remote e-voting. The above information is also being uploaded on the Company's website, viz. www.bajajelectricals.com and also on the website of MUFG Intime India Private Limited viz. https://instavote.linkintime.co.in/.

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

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited
Prashant Anant Dalvi
Digitally signed by Prashant Anant Dalvi
Date: 2026.11.04 23:19:22 +05'30'
Prashant Dalvi
Chief Compliance Officer & Company Secretary
(ICSI Membership No.: A51129)

Encl.: As above.

Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	**Details**
Date of Postal Ballot Notice	Thursday, August 6, 2026
Cut-off Date	Wednesday, September 30, 2026
Voting start Date and Time	Tuesday, October 6, 2026, at 09:00 a.m. (IST)
Voting end Date and Time	Wednesday, November 4, 2026, at 05:00 p.m. (IST)
Total Number of Shareholders as on Cut-off date	89,269
No. of shareholders present in the meeting either in person or through proxy:	**Not Applicable**
- Promoters and Promoter Group	-
- Public	-
No. of Shareholders attended the meeting through Video Conferencing:	**Not Applicable**
- Promoters and Promoter Group	-
- Public	-

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in the aggregate number of employee stock options and equity shares reserved under 'Bajaj Electricals Limited - Performance Stock Option Plan- 2023'				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
Public- Institutions	**E-Voting**	24622597	24313389	98.7442	11938881	12374508	49.1041	50.8959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24622597	24313389	98.7442	11938881	12374508	49.1041	50.8959
Public- Non Institutions	**E-Voting**	18458760	1107706	6.0010	1100289	7417	99.3304	0.6696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18458760	1107706	6.0010	1100289	7417	99.3304	0.6696
Total		115423636	97662077	84.6119	85280152	12381925	87.3217	12.6783
Whether resolution is Pass or Not.							Yes	

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of the remuneration of Mr. Shekhar Bajaj (DIN: 00089358), Executive Chairman of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
Public- Institutions	**E-Voting**	24622597	24313389	98.7442	24313389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24622597	24313389	98.7442	24313389	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	18458760	1107704	6.0010	1107124	580	99.9476	0.0524
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18458760	1107704	6.0010	1107124	580	99.9476	0.0524
Total		115423636	97662075	84.6119	97661495	580	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision of the remuneration of Mr. Sanjay Sachdeva (DIN: 11017868), Managing Director & Chief Executive Officer of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
Public- Institutions	**E-Voting**	24622597	24313389	98.7442	24313389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24622597	24313389	98.7442	24313389	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	18458760	1107698	6.0009	1100270	7428	99.3294	0.6706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18458760	1107698	6.0009	1100270	7428	99.3294	0.6706
Total		115423636	97662069	84.6118	97654641	7428	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of the remuneration of Mrs. Pooja Anant Bajaj (DIN: 08254455), Whole-time Director (designated as 'Executive Director') of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
Public- Institutions	**E-Voting**	24622597	24313389	98.7442	24313389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24622597	24313389	98.7442	24313389	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	18458760	1107698	6.0009	1100270	7428	99.3294	0.6706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18458760	1107698	6.0009	1100270	7428	99.3294	0.6706
Total		115423636	97662069	84.6118	97654641	7428	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

Report of Scrutinizer for Voting through remote e-voting on Postal Ballot [Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,
Mr. Shekhar Bajaj ("the Chairman")
Bajaj Electricals Limited ("the Company")
Mulla House, 2nd Floor, 51 Mahatma Gandhi Road, Fort, Mumbai - 400001
Maharashtra, India

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Membership No. A51538), Partner of M/s. Makarand M Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, August 06, 2026, for scrutiny of the votes casted through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated Thursday, August 06, 2026 ("**Notice**").

B. Member's approvals were sought for following special businesses:

   i) To approve the increase in the aggregate number of employee stock options and equity shares reserved under 'Bajaj Electricals Limited - Performance Stock Option Plan- 2023' through Special Resolution.
   ii) Revision of the remuneration of Mr. Shekhar Bajaj (DIN: 00089358), Executive Chairman of the Company through Special Resolution.
   iii) Revision of the remuneration of Mr. Sanjay Sachdeva (DIN: 11017868), Managing Director & Chief Executive Officer of the Company through Special Resolution.
   iv) Revision of the remuneration of Mrs. Pooja Anant Bajaj (DIN: 08254455), Whole-time Director (designated as 'Executive Director') of the Company through Special Resolution.

C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025, and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company

Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice were circulated for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and the explanatory statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent to those members, on Monday, October 05, 2026, whose e-mail addresses were registered with the Company/Depository Participant(s) and whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 30, 2026 ("Cut-off date").

D. The Company had appointed MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited) for providing remote e-voting facility to the members of the Company.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "The Free Press Journal" (English–all editions) and in "Navshakti" (Marathi edition) on Tuesday, October 06, 2026.

F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.

G. The remote e-voting period commences from 09.00 A.M. (IST) on Tuesday, October 06, 2026, and ends at 05.00 P.M. (IST) on Wednesday, November 04, 2026.

H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Wednesday, November 04, 2026, at 5:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by MUFG Intime India Private Limited ("MUFG"). The remote e-voting summary statement was thereafter downloaded from e-voting website of MUFG i.e. https://instavote.linkintime.co.in/

I. The Register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated November 04, 2026.

Results of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 01: Special Resolution

To approve the increase in the aggregate number of employee stock options and equity shares reserved under 'Bajaj Electricals Limited - Performance Stock Option Plan- 2023'.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
2.	Public Institutions		2,46,22,597	2,43,13,389	98.7442	1,19,38,881	1,23,74,508	49.1041	50.8959
3.	Public Non-Institutions		1,84,58,760	11,07,706	6.0010	11,00,289	7,417	99.3304	0.6696
	Total		**11,54,23,636**	**9,76,62,077**	**84.6119**	**8,52,80,152**	**1,23,81,925**	**87.3217**	**12.6783**

Resolution Item No. 02: Special Resolution

Revision of the remuneration of Mr. Shekhar Bajaj (DIN: 00089358), Executive Chairman of the Company.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
2.	Public Institutions		2,46,22,597	2,43,13,389	98.7442	2,43,13,389	0	100.0000	0.0000
3.	Public Non-Institutions		1,84,58,760	11,07,704	6.0010	11,07,124	580	99.9476	0.0524
	Total		**11,54,23,636**	**9,76,62,075**	**84.6119**	**9,76,61,495**	**580**	**99.9994**	**0.0006**

Resolution Item No. 03: Special Resolution

Revision of the remuneration of Mr. Sanjay Sachdeva (DIN: 11017868), Managing Director & Chief Executive Officer of the Company.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
2.	Public Institutions		2,46,22,597	2,43,13,389	98.7442	2,43,13,389	0	100.0000	0.0000
3.	Public Non-Institutions		1,84,58,760	11,07,698	6.0009	11,00,270	7,428	99.3294	0.6706
	Total		**11,54,23,636**	**9,76,62,069**	**84.6118**	**9,76,54,641**	**7,428**	**99.9924**	**0.0076**

Resolution Item No. 04: Special Resolution

Revision of the remuneration of Mrs. Pooja Anant Bajaj (DIN: 08254455), Whole-time Director (designated as 'Executive Director') of the Company.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	7,23,42,279	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
2.	Public Institutions		2,46,22,597	2,43,13,389	98.7442	2,43,13,389	0	100.0000	0.0000
3.	Public Non-Institutions		1,84,58,760	11,07,698	6.0009	11,00,270	7,428	99.3294	0.6706
	Total		**11,54,23,636**	**9,76,62,069**	**84.6118**	**9,76,54,641**	**7,428**	**99.9924**	**0.0076**

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed or Suspense or Escrow Account' and 'Investor Education and Protection Fund' are frozen.
2. Except for Resolution No. 02 and 04, promoter/promoter group are not interested in any of the resolutions.
3. There were no invalid votes cast on the above resolutions.
4. The votes cast does not include abstained votes.
5. The aforesaid resolutions were passed by the members of the Company with requisite majority.
6. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular- Not Applicable

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.11.04 20:25:27 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP No.: 27947
UDIN: A051538H002153693
Date: November 04, 2026
Place: Mumbai

For Bajaj Electricals Limited

Shekhar Bajaj
Digitally signed by Shekhar Bajaj
Date: 2026.11.04 23:03:10 +05'30'

Shekhar Bajaj
Chairman & Whole-time director
DIN: 00089358
Date: November 04, 2026
Place: Mumbai