November 02, 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,

Sub.: Un-audited Standalone & Consolidated Financial Results for the 2nd quarter ended September 30, 2026 of the Financial Year 2026-27

Re: Notice of Board Meeting to be held on Wednesday, November 11, 2026

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026 through Audio-Visual means, *inter alia,* to take on record and approve the un-audited standalone & consolidated financial results for the second quarter ended September 30, 2026 of the financial year 2026-27.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date prior to the aforementioned Board Meeting to discuss and review the aforesaid quarterly financial results.

Further, pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", please note that the Trading Window, which already stands closed for trading of Company's equity shares for Designated Persons from October 01, 2026 would continue to remain closed until 48 hours after the announcement of the aforesaid Unaudited Financial Results.

The notice is also available on the Website of the Company at: *www.bajajhindusthan.com*

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

Kausik Ajoy Adhikari

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