



Electricals

L-1/0049/JG/PD

May 6, 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 of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of Bajaj Electricals Limited (“Company”) is scheduled to be held on Friday, May 15, 2026, *inter-alia* to:

1. Consider and approve the annual audited financial results of the Company for the financial year ended March 31, 2026. The Company will submit the annual audited financial results for the financial year ending March 31, 2026, immediately after the Board Meeting on May 15, 2026, i.e. within a period of sixty days from the end of the financial year.
2. Recommend dividend on equity shares, if any, for the financial year ended March 31, 2026; and
3. Consider matters relating to the ensuing Annual General Meeting, including a proposal to seek approval of the members for enabling the Company to raise or borrow funds through issuance of securities.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company is closed from April 1, 2026, for all designated persons and will end 48 hours after the aforesaid financial results are made public on May 15, 2026.

We request you to take the above on record and put up the same on your Notice Board for the information of members and the general public, and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Prashant Dalvi

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