August 29, 2026

To
BSE Limited
The Corporate Compliance Department
1st Floor, New Trading Ring, Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 512261

Subject: Annual General Meeting, Record Date and Book Closure

With reference to captioned subject, it is being informed that the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 21, 2026, at 11.00 A.M. (IST) at Registered Officer at Imambada Road, Nagpur - 440 018 (Maharashtra) to transact the businesses as set out in the Notice of AGM.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2026 to September 21, 2026 (both days inclusive) for the purpose of the AGM.

For the purpose of determining the eligibility of Members to avail the e-voting facility in respect of resolutions proposed to be transacted at the AGM scheduled on September 21, 2026, the cut-off date ("Record Date") has been fixed as September 14, 2026.

For BAJAJ GLOBAL LIMITED

Akshaykumar
Ratanchand Ranka

Digitally signed by Akshaykumar Ratanchand Ranka
Date: 2026.08.29 10:41:14 +05'30'

AKSHAY RANKA
DIRECTOR
DIN-00235788

BAJAJ GLOBAL LIMITED

NOTICE

NOTICE is hereby given that the **41st (Forty First) Annual General Meeting** of the Shareholders of **M/s BAJAJ GLOBAL LIMITED** will be held on **Monday, the 21st Day of September, 2026 at 11.00 A.M.** at the Registered Office of the Company situated at Imambada Road, Nagpur – 440018, Maharashtra, to transact the following businesses:

ORDINARY BUSINESS:-

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions:

Item No.1: Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon.

Item No. 2: Appointment of Shri. Monal Malji (DIN: 00511813), as Director, liable to retire by rotation.

To appoint a Director in place of Shri. Monal Malji (DIN: 00511813), who retires by rotation and being eligible to offers himself for re-appointment.

"RESOLVED THAT pursuant to provisions of Sections 152 (6) and other applicable provisions of the Companies Act, 2013, Shri. Monal Malji (DIN: 00511813), who retires by rotation at this Annual General Meeting and who offers himself for the reappointment be and is hereby re-appointed as Director of the Company liable to retire by rotation."

SPECIAL BUSINESS:-

Item No. 3: Appointment of Mrs. Ruchita Jain (DIN: 11609805) as an Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mrs. Ruchita Jain (DIN: 11609805), who was appointed by the Board of Directors as an Additional Non-Executive Independent Director of the Company with effect from March 21, 2026 and who holds office upto the date of this Annual General Meeting pursuant to Section 161 of the Companies Act, 2013, and in respect of whom the Company has received the necessary declarations and disclosures, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from March 21, 2026 up to March 20, 2031 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, execute all such documents, forms and writings and make necessary filings and intimations with the Registrar of Companies, Stock Exchange(s) and other statutory authorities, as may be required, and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 4: Appointment of Mrs. Shweta Jejani (DIN: 07097052) as an Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mrs. Shweta Jejani (DIN: 07097052), who was appointed by the Board of Directors as an Additional Non-Executive Independent Director of the Company with effect from March 30, 2026 and who holds office upto the date of this Annual General Meeting pursuant to Section 161 of the Companies Act, 2013, and in respect of whom the Company has received the necessary declarations and disclosures, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from March 30, 2026 up to March 29, 2031 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, execute all such documents, forms and writings and make necessary filings and intimations with the Registrar of Companies, Stock Exchange(s) and other statutory authorities, as may be required, and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 5: Appointment of Mr. Akshay Ratanchand Ranka (DIN: 00235788) as a Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Akshay Ratanchand Ranka (DIN: 00235788), who was appointed by the Board of Directors as an Additional Non-Executive Director of the Company with effect from February 6, 2026 and who holds office upto the date of this Annual General Meeting pursuant to Section 161 of the Companies Act, 2013, and being eligible, offers himself for appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, execute all such documents, forms and writings and make necessary filings and intimations with the Registrar of Companies, Stock Exchange(s) and other statutory authorities, as may be required, and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:
Imambada Road,
Nagpur-440018 (Maharashtra)

By order of the Board,
For Bajaj Global Ltd.

Place: Nagpur
Dated: 04/08/2026

Akshay Ranka
Director
(DIN: 00235788)
Ranka Colony, Vakilpeth,
Hanuman Nagar, Nagpur - 440009

NOTES :

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business under Item Nos. 3 to 5 of the accompanying Notice is annexed hereto as Annexure – A.

2. A Member entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and such proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be duly completed, stamped, signed and deposited at the Registered Office of the Company not less than 48 (Forty-Eight) hours before the commencement of the AGM. A Proxy Form is enclosed with the Annual Report.

3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, provided such person shall not act as proxy for any other Member.

4. During the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, Members would be entitled to inspect the proxies lodged, during the business hours of the Company, provided that not less than three (3) days' written notice is given to the Company.

5. Proxies submitted on behalf of companies, societies, partnership firms, trusts and other body corporates must be supported by an appropriate Board Resolution/Authority Letter/Power of Attorney, as applicable.

6. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send to the Company a duly certified copy of the Board Resolution/Authorisation pursuant to Section 113 of the Companies Act, 2013 authorising their representative to attend and vote at the AGM on their behalf.

7. Members are requested to bring the duly completed and signed Attendance Slip enclosed with the Annual Report along with a valid identity proof for attending the AGM. Members holding shares in dematerialised form are requested to mention their DP ID and Client ID and Members holding shares in physical form are requested to mention their Folio Number in the Attendance Slip. In case of joint holders attending the Meeting, only such joint holder whose name appears first in the Register of Members shall be entitled to vote.

8. The physical presence of Members/Proxies at the AGM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

9. Notice calling the AGM and the Annual Report has been uploaded on the website of the Company at www.bajajglobal.com. The Notice and the Annual Report can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and the AGM Notice is also available on the website of CDSL at www.evoting.cdsl.com. The AGM Notice, is also being published in the nationwide circulated newspaper and a regional newspaper.

10. The Annual Report, Notice of the AGM and remote e-voting instructions are being sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members whose e-mail addresses are not registered are requested to register/update the same in the following manner:

    (i) Members holding shares in dematerialised form are requested to register/update their e-mail address and mobile number with their respective Depository Participants.
    (ii) Members holding shares in physical form may register/update their e-mail address by submitting a duly signed request along with self-attested copy of PAN Card, share certificate and other prescribed documents to the Company's Registrar and Share Transfer Agent, Adroit Corporate Services Private Limited, at info@adroitcorporate.com.

11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the 41st Annual General Meeting. For this purpose, the Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means.

12. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026 (both days inclusive) for the purpose of the 41st Annual General Meeting.

13. Members holding shares in dematerialised form are requested to intimate all changes relating to bank account details, mandates, nominations, power of attorney, change of address, email address, mobile number, etc. to their respective Depository Participants. Changes intimated to the Depository Participants will automatically be reflected in the Company's records.

    Members holding shares in physical form are requested to intimate such changes to the Company's Registrar and Share Transfer Agent:

Adroit Corporate Services Private Limited
1st Floor, 19/20, Jaferbhoy Industrial Estate,
Makwana Road, Marol Naka,
Mumbai – 400059
Email: info@adroitcorporate.com

14. Members holding shares in physical form are requested to consider dematerialising their shareholding to avail the benefits of dematerialisation, including easy transferability, enhanced liquidity, elimination of risks associated with physical certificates and reduction in paperwork.

15. Pursuant to the applicable SEBI Circulars and the SEBI Master Circular issued from time to time, Members holding shares in physical form are requested to furnish/update their PAN, KYC details, nomination, contact details, specimen signature and bank account details with the Company's Registrar and Share Transfer Agent. Members are requested to ensure that the said details are updated to enable seamless processing of investor service requests.

    Members may refer to the relevant SEBI Circulars available on the website of SEBI (www.sebi.gov.in) for detailed information.

16. Members seeking any information relating to the Financial Statements or any matter proposed to be placed at the Annual General Meeting are requested to write to the Company sufficiently in advance so as to enable the Management to keep the information ready at the Meeting.

17. Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, transfer of securities shall be carried out only in dematerialised form. Members holding shares in physical form are requested to dematerialise their holdings at the earliest.

18. Members holding shares in physical form may nominate a person in respect of all the shares held by them, either singly or jointly, by submitting the prescribed nomination form to the Company's Registrar and Share Transfer Agent. Members holding shares in dematerialised form may contact their respective Depository Participants for recording nomination in respect of their holdings.

19. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, together with all other documents referred to in the Notice, shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and shall

also be available for inspection at the venue of the AGM.

20. Procedure for Remote E-voting

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company is providing facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the 41st Annual General Meeting by electronic means through Central Depository Services (India) Limited (CDSL).

ii. The remote e-voting period shall commence on Friday, September 18, 2026 at 9.00 A.M. (IST) and shall end on Sunday, September 20, 2026 at 5.00 P.M. (IST). During this period, Members holding shares either in physical form or in dematerialised form as on the cut-off date, Monday, September 14, 2026, may cast their vote electronically. The remote e-voting module shall thereafter be disabled by CDSL.

iii. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through Polling Paper at the AGM.

iv. The detailed instructions for remote e-voting are annexed to this Notice and also available on the website of Central Depository Services (India) Limited (CDSL).

v. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login credentials by following the procedure prescribed by CDSL.

vi. Instructions for Remote e-Voting:

Method 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name

	or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their demat account/ website of Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225 533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430

Method 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

i) After entering these details appropriately, click on “SUBMIT” tab.

ii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

iv) Click on the EVSN for the relevant <Bajaj Global Limited> on which you choose to vote.

v) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

vi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

vii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

viii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

ix) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

x) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@bajajngp.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

xii. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225 533

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 225 533

21. Voting at the AGM

The facility for voting through Polling Paper shall be made available at the venue of the AGM to those Members who have not cast their vote through remote e-voting.

Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again at the Meeting.

22. Scrutinizer

The Board of Directors has appointed M/s. B. Chhawchharia & Co., Chartered Accountants, Nagpur (FRN: 305123E) as the Scrutinizer to scrutinize the remote e-voting process as well as voting through Polling Paper at the Annual General Meeting in a fair and transparent manner.

23. Declaration of Results

The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast through Polling Paper and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and submit a consolidated Scrutinizer's Report to the Chairman or a person authorised by him.

The Chairman or the person authorised by him shall declare the results of voting upon receipt of the Scrutinizer's Report. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company and communicated to BSE Limited within the prescribed time.

Registered Office:
Imambada Road,
Nagpur-440018 (Maharashtra)

By order of the Board,
For Bajaj Global Ltd.

Place: Nagpur
Dated: 04/08/2026

Akshay Ranka
Director
(DIN: 00235788)
Ranka Colony, Vakilpeth,
Hanuman Nagar, Nagpur - 440009

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on March 21, 2026 appointed Mrs. Ruchita Jain (DIN: 11609805) as an Additional Non-Executive Independent Director of the Company with effect from March 21, 2026 pursuant to Section 161 of the Companies Act, 2013. She holds office up to the date of this Annual General Meeting.

The Company has received from Mrs. Ruchita Jain her consent to act as a Director, declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the requisite declarations and disclosures under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Considering her qualifications, experience and expertise, the Nomination and Remuneration Committee and the Board of Directors are of the view that her association would be of value to the Company. The Board accordingly recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

Mrs. Ruchita Jain is interested in the Resolution relating to her appointment. Save and except the above, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Item No. 4

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on March 30, 2026 appointed Mrs. Shweta Jejani (DIN: 07097052), as an Additional Non-Executive Independent Director of the Company with effect from March 30, 2026 pursuant to Section 161 of the Companies Act, 2013. She holds office up to the date of this Annual General Meeting.

The Company has received from Mrs. Shweta Jejani her consent to act as a Director, declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the requisite declarations and disclosures under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Considering her qualifications, experience and expertise, the Nomination and Remuneration Committee and the Board of Directors are of the view that her association would be of value to the Company. The Board accordingly recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the Members.

Mrs. Shweta Jejani is interested in the Resolution relating to her appointment. Save and except the above, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Item No. 5

The Board of Directors at its Meeting held on February 6, 2026 appointed Mr. Akshay Ratanchand Ranka (DIN: 00235788) as an Additional Non-Executive Director of the Company pursuant to Section 161 of the Companies Act, 2013. He holds office up to the date of this Annual General Meeting.

The Board, on the recommendation of the Nomination and Remuneration Committee, considers it desirable to appoint Mr. Akshay Ratanchand Ranka as a Non-Executive Director of the Company, liable to retire by rotation.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval of the Members.

Mr. Akshay Ratanchand Ranka is interested in the Resolution relating to his appointment. Save and except the above, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution.

ANNEXURE TO THE EXPLANATORY STATEMENT

Details of Directors seeking Appointment at the 41st Annual General Meeting pursuant to Secretarial Standard – 2 on General Meetings and other applicable provisions of the Companies Act, 2013

Particulars	Mrs. Ruchita Jain	Mrs. Shweta Jejani	Mr. Akshay Ratanchand Ranka
DIN	11609805	7097052	235788
Designation	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Director
Date of Birth	21.03.1992	13.11.1988	24.04.1953
Date of first appointment on the Board	21.03.2026	30.03.2026	06.02.2026
Qualification	Master of Commerce (M.Com.)	Chartered Accountant (CA)	Graduate
Brief Profile / Experience	Mrs. Ruchita Jain holds a Master's Degree in Commerce (M.Com.) and is currently working as an Analyst with UltraTech Cement Limited. She possesses professional expertise in the areas of banking, NBFCs, corporate law and finance and has been actively involved in financial analysis and corporate functions.	Mrs. Shweta Jejani is a Chartered Accountant with experience in the areas of accounting, taxation and financial management. She possesses strong knowledge of financial reporting, regulatory compliances and corporate matters.	Shri Akshay Ratanchand Ranka has rich experience in the fields of finance, accounting, taxation and corporate compliances and has been actively involved in various business and financial functions over the years.

Expertise, Skills and Capabilities	Banking, NBFCs, finance, corporate law, financial analysis, regulatory compliances and corporate governance.	Accounting, taxation, financial management, financial reporting, regulatory compliances and corporate governance.	Finance, accounting, taxation, corporate compliances, strategic business management and financial planning.
Terms and conditions of Appointment	Appointment as Independent Director for a term of five consecutive years	Appointment as Independent Director for a term of five consecutive years	Appointment as Non-Executive Director liable to retire by rotation
Remuneration last drawn (FY 2025-26)	Nil	Nil	Nil
Proposed Remuneration	Sitting Fees as approved by the Board, if any	Sitting Fees as approved by the Board, if any	Sitting Fees as approved by the Board, if any
Directorships held in other Companies	01	0	06
Number of Equity Shares held in the Company	Nil	Nil	Nil
Relationship with other Directors / KMP	Not related	Not related	Not related

Notes:

1) The proposed appointees satisfy the criteria of independence prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherever applicable.

None of the proposed appointees is debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.