

July 17, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is in the process of sending a letter providing a web-link and the exact path where the Annual Report for the FY 2025-26 is uploaded, to those Members who have not registered their e-mail addresses either with the Company or with any of the depositories or with MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), Registrar & Share Transfer Agent of the Company.

A copy of the said letter is enclosed for your record.

The aforesaid information is also available on the website of the Company, i.e., <https://www.bajelprojects.com/investor-relations.html>

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

Thanking you,  
Yours faithfully,  
For Bajel Projects Limited

Amee Bharatbhai Joshi  
Company Secretary & Chief Compliance Officer  
Membership No: - A22502  
Encl.: As above



## BAJEL PROJECTS LIMITED

CIN: L31900MH2022PLC375133

**Registered Office:** Rustomjee Aspiree, 8<sup>th</sup> Floor, Bhanu Shankar Yagnik Marg,  
Off Eastern Express Highway, Sion (E), Mumbai 400022 **Tel.:**+91 022 65178700

**Email:**[legal@bajelprojects.com](mailto:legal@bajelprojects.com) **Website:** <https://bajelprojects.com>

Dear Shareholder,

**Sub: Notice of 4<sup>th</sup> Annual General Meeting (AGM) of Bajel Projects Ltd and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **4<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Bajel Projects Limited ("**Company**") is scheduled to be held on **Monday, August 10, 2026, at 03:00 P.M.(IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

|                                             |                                                                                                                                                               |
|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Weblink:</b>                             | <a href="https://www.bajelprojects.com/investor-relations.html">https://www.bajelprojects.com/investor-relations.html</a>                                     |
| <b>Exact path of Annual Report 2025-26:</b> | <a href="https://bajelprojects.com">https://bajelprojects.com</a> >>> Investor Relation>>>Annual Report >>>Bajel Projects Limited Annual Reportfor FY 2025-26 |

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

**Address:** C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,  
**Tel.:**-(+91) 8108116767  
**e-mail:**[investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Thanking you,

**Yours faithfully,**  
**For Bajel Projects Ltd**

Sd/-

**Amee Bharatbhai Joshi**

**Company Secretary & Chief Compliance Officer**