

May 21, 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 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”)

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Bajel Projects Limited (“the Company”) is scheduled to be held on **Wednesday, May 27, 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 27, 2026 i.e. within a period of sixty days from the end of the financial year;
2. Consider and 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 of the Company.

Further, as per 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 has been closed from April 1, 2026, for all the designated persons and will end 48 hours after the aforesaid financial results are made public on May 27, 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 general public, and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,
For Bajel Projects Limited

Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer