

BAJAJ GLOBAL LIMITED

CIN NO. : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR-440 018 (MH) (INDIA)

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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 Office 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

**AKSHAY RANKA
DIRECTOR
DIN-00235788**