

June 29, 2026

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Stock Code: BAJAJHIND

Subject: Clarification for Non-Submission of Declaration Regarding Unmodified Audit Opinion Along with Audited Financial Results

Dear Sir/Madam,

This has reference to the mail received on June 25, 2026 from NSE NEAPS regarding submission of the Audited Financial Results of Bajaj Hindusthan Sugar Limited for the financial year ended March 31, 2026, we wish to clarify that the Company inadvertently did not submit the declaration pertaining to the Audit Report with an unmodified opinion as required under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to confirm that the Statutory Auditors of the Company, Siddharth N. Jain & Co., have issued an unmodified audit opinion on the audited financial statements of the Company for the financial year ended March 31, 2026.

The omission to submit the declaration simultaneously with the audited financial results was purely inadvertent and procedural in nature. There was no intention to withhold any material information from the Exchange or stakeholders.

Confirmation Certificate from CFO is attached for your reference.

We request the Exchange to kindly take the above clarification on record. The Company remains committed to ensuring full compliance with all applicable regulatory requirements.

Thanking you,

Yours faithfully,
For **Bajaj Hindusthan Sugar Limited**

Kausik Adhikari
Company Secretary & Compliance Officer
(Membership No. ACS 18556)

Encl.: As above

CERTIFICATION FROM CEO AND CFO
IN TERMS OF REGULATION 33 (3) (d) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

To
The Board of Directors
Bajaj Hindusthan Sugar Limited
Golagokarannath, Lakhimpur Kheri
District: Kheri
Uttar Pradesh – 262802

Dear Sirs/Madam,

Based on the Audit Report for the financial year ended March 31, 2026 issued by the Statutory Auditors, I hereby confirm that the audit opinion is unmodified and, accordingly, the Company is eligible to furnish the declaration regarding the unmodified audit opinion in terms of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Bajaj Hindusthan Sugar Limited


Sunil Kumar Ojha
Chief Financial Officer



Place : Lucknow
Dated: May 29, 2026