

May 29, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

: Code No. 500031

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

: BAJAJELEC – Series: EQ

Dear Sir/Madam,

Sub.: Allotment of 4,868 equity shares of Rs.2 each on exercise of options by eligible employees**Re.: 25th Meeting of Stakeholders' Relationship Committee****[Meeting commencement time: 3:00 P.M.; Meeting conclusion time: 3:30 P.M.]**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we wish to inform you that the Stakeholders' Relationship Committee, at its Meeting held today i.e. on May 29, 2025, has approved the allotment of **4,868** equity shares of Rs.2 each, fully paid-up, in favour of **3** Employees who had been granted stock options under the following ESOP Plans of the Company:

ESOP Plan	Number of Employees	Number of shares allotted
Employee Stock Option Plan- 2015 (“ ESOP 2015 ”)	2	4,375
Performance Stock Option Plan- 2023 (“ PSOP 2023 ”)	1	493

Post this allotment, the issued, subscribed and paid-up capital of the Company shall comprise of **11,53,47,121** equity shares of Rs.2 each fully paid-up amounting to **Rs. 23,06,94,242/-**.

The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure A**.

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 Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary
(ICSI Membership No.: A 51129)

Encl.: As above

SCHEDULE I
[Part E read with Reg 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

1	Company Name and address of Registered Office	:	BAJAJ ELECTRICALS LIMITED 45/47, Veer Nariman Road, Mumbai 400 001; Tel.: 022-61497000 Email ID: legal@bajajelectricals.com											
2	Name of the recognised Stock Exchanges on which the company's shares are listed	:	BSE Limited (BSE) National Stock Exchange of India Limited NSE)											
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	:	ESOP 2015: BSE - July 12, 2016 NSE - July 12, 2016 PSOP 2023: BSE - May 15, 2024 NSE - May 16, 2024											
4	Filing Number, if any	:	NIL											
5	Title of the Scheme pursuant to which shares are issued, if any	:	Employee Stock Option Plan 2015 and Performance Stock Option Plan 2023											
6	Kind of Security to be listed	:	Equity Shares											
7	Par value of the shares	:	Rs. 2.00 per share											
8	Date of issue of shares	:	May 29, 2025											
9	Number of shares issued	:	4,868											
10	Share Certificate no, if applicable	:	Not Applicable											
11	Distinctive number of the share, if applicable	:	115342254 to 115347121											
12	ISIN Number of the shares if issued in Demat	:	INE193E01025											
13	Exercise Price per share	:	<table border="1"> <thead> <tr> <th>Scheme</th> <th>Grant Date</th> <th>Grant Price (Rs.)</th> </tr> </thead> <tbody> <tr> <td>ESOP 2015</td> <td>07/08/2019</td> <td>273.46</td> </tr> <tr> <td>PSOP 2023</td> <td>06/08/2024</td> <td>2.00</td> </tr> </tbody> </table>	Scheme	Grant Date	Grant Price (Rs.)	ESOP 2015	07/08/2019	273.46	PSOP 2023	06/08/2024	2.00		
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15	Total Issued Shares after this issue	:	11,53,47,121 equity shares											
16	Total Issued Share capital after this issue	:	Rs. 23,06,94,242/-											
17	Details of any lock-in on the shares	:	Not Applicable											
18	Date of expiry of lock-in	:	Not Applicable											
19	Whether shares identical in all respects to existing shares If not, when will they become identical?	:	Yes, the new equity shares issued shall rank pari passu with the existing equity shares.											
20	Details of Listing fees, if payable	:	Not Applicable											

For Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary

Date: May 29, 2025
Place: Mumbai