

August 3, 2026

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| <b>DCS-CRD</b><br><b>BSE Limited</b><br>First Floor, New Trade Wing<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers, Dalal<br>Street Fort, Mumbai 400 023<br><br><b>Stock Code: 500032</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor<br>Plot no. C/1, G Block<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai 400051<br><br><b>Stock Code: BAJAJHIND</b> |
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Dear Sirs,

Kind Attention: Market Operations DepartmentSubject: Notice for Closure of Transfer BooksName of Company: **BAJAJ HINDUSTHAN SUGAR LIMITED**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the register of members and share transfer books of the Company will remain closed for the purpose of 94th Annual General Meeting of the Company as per information provided in the table below:

| Security Code                         | Type of Security                         | Book Closure                  |                                 | Record Date       | Purpose                                                       |
|---------------------------------------|------------------------------------------|-------------------------------|---------------------------------|-------------------|---------------------------------------------------------------|
|                                       |                                          | From                          | To                              |                   |                                                               |
| BSE<br>500032<br><br>NSE<br>BAJAJHIND | Equity<br>Shares<br>of<br>Re.1/-<br>each | Friday,<br>August 21,<br>2026 | Thursday,<br>August 27,<br>2026 | Not<br>Applicable | For 94th<br>Annual<br>General<br>Meeting<br>of the<br>Company |
| (both days inclusive)                 |                                          |                               |                                 |                   |                                                               |

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited



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