November 13, 2026

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

Dear Sirs,

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on November 13, 2026.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on November 13, 2026.

1. Approved convening of Extraordinary General Meeting (EGM) of the Members of the Company to seek consent of the shareholders for the special business of appointment of Mrs. Priyanka Baya as an Independent Woman Director of the Company to hold office for five consecutive years as per Sections 149, 150, 152 and 161 of the Companies Act, 2013 and Rules made thereunder & Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Approved draft Notice of Extraordinary General Meeting.
3. Approved appointment of M/s. Ranjeetkumar Sharma & Associates, Practicing Company Secretary, as scrutinizer for the E-Voting process and Mr. Avinash Chaturvedi, Advocate, for physical voting of Resolutions by the shareholders at the Extraordinary General Meeting.
4. Approved appointment of National Securities Depository Limited ("NSDL") to provide the service of E-Voting Facility for the Extraordinary General Meeting.

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

Thanking you,

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

Kausik Ajoy Adhikari

Digitally signed by Kausik Ajoy Adhikari
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Date: 2026.11.13 15:14:09 +05'30'

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