

July 29, 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
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Dear Sirs,

Subject: Outcome of the Board Meeting held on July 29, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations, we would like to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. July 29, 2026, commenced at 11:00 A.M. and concluded at 11:30 A.M. has, recommended for approval of shareholders the appointment of the following Directors of the Company with effect from August 28, 2026:

1. Mr. Nand Lal Kalra (DIN: 05268554) as an Independent Director
2. Mr. Sanoj Kumar Potdar (DIN: 11760195) as a Non-Executive, Nominee Director (Punjab National Bank)

The requisite details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as 'Annexure – A'

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)



Encl: As above

Annexure - A

Sl. No.	Particulars	Details	
1	Name of Director	Mr. Nand Lal Kalra (DIN: 05268554)	Mr. Sanoj Kumar Potdar (DIN: 11760195)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as an Independent Director	Appointment as a Director (Category: Non-Executive, Nominee Director) Representing Punjab National Bank
3	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: With effect from August 28, 2026 to August 27, 2031. Terms of appointment: Mr. Nand Lal Kalra to be appointed as an Independent Director of the Company for a period of five consecutive years from August 28, 2026 subject to the approval of the Members.	Date of appointment: With effect from August 28, 2026. Terms of appointment: Mr. Sanoj Kumar Potdar (DIN: 11760195), Deputy General Manager, Punjab National Bank as Director (Category: Non-Executive, Nominee Director) on the Board of the Company with effect from August 28, 2026, liable to retire by rotation.
4	Brief profile (in case of appointment)	Mr. Nand Lal Kalra (DIN: 05268554), Aged 76 years is Bachelor of Science from Kurukshetra University (Gold Medalist), Master of Science from Panjab University and Bachelor of Laws (LL.B.) from Jodhpur University, brings more than five decades of experience spanning public administration, direct tax adjudication and corporate board governance. A former Accountant Member of the Income Tax Appellate Tribunal (ITAT) and a 36-year veteran of the Indian Revenue Service (IRS), he has translated a	Mr. Sanoj Kumar Potdar aged 51 years is a professional banker with 26 years of experience in fields like International Banking, Corporate Credit, and Treasury Management. He has also served for three years at PNB International Limited, London. Mr. Potdar is currently Deputy General Manager with Punjab National Bank, HO Treasury Division, Mumbai. He holds a bachelor's degree in science, is a Certified Associate of the Indian Institute of Bankers (CAIIB) and has earned the NSE Academy Certification in Financial Markets. He is also a qualified Financial

Bajaj Hindusthan Sugar Ltd.

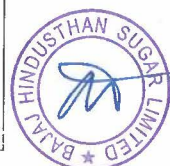
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		distinguished career in taxation and quasi-judicial adjudication into rigorous, hands-on board oversight - most recently as Chairman of the Audit Committee of Akums Drugs and Pharmaceuticals Limited, a listed pharmaceutical manufacturer. His combination of judicial discipline, regulatory depth and committee leadership across audit, risk, remuneration and stakeholder governance makes him well suited to boards that value independent judgment and financial rigor.	Risk Manager (FRM) from GARP, USA.
5	Disclosure of the relationships between Directors (in case of appointment of a director)	None	None
6	Information as required under BSE Circular No. LIST /COMP/1412018-19 and NSE Circular dated June 20, 2018	Mr. Nand Lal Kalra (DIN: 05268554) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Sanoj Kumar Potdar (DIN: 11760195) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

Kausik Adhikari

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

