

June 30, 2025

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

**Sub: Outcome of Board meeting**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the board of directors at its meeting held today i.e. Monday, June 30, 2025 (commenced at 5.30 P.M. and concluded at 6.00 PM) approved, tendering of equity shares (actual entitlement and additional shares) under the Buyback offer received from one of the group company - Lalitpur Power Generation Company Limited for an amount upto Rs. 630.80 Crore.

The proceeds to be received from the said transaction will be utilised by the Company towards payment of its Outstanding dues of Optionally Convertible Debentures (first instalment for redemption of principal amount of Optionally Convertible Debentures (OCDs), YTM and coupon interest due on March 31, 2025) to the lenders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bajaj Hindusthan Sugar Limited**

Kausik Adhikari

**Company Secretary & Compliance Officer**

(Membership no. ACS 18556)