

3rd April, 2024

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| To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400-051. | To, The Department of Corporate Services, BSE Ltd., 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001. |
| Ref : Security Symbol - BAJEL | Ref : Security Code No. 544042 |

Dear Sir,

Re : Bajel Projects Ltd.

Sub: Disclosure under Regn 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that none of the Promoters of Bajel Projects Ltd. (Target Company) either individually or along with the Members of the Promoter Group of Bajel Projects Ltd. (Target Company) have made any encumbrance, directly or indirectly, other than those already disclosed during the FY 2023-2024, over the shares of the Company held by them.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For and on behalf of the Promoters &
Promoter Group of Bajel Projects Ltd.


(Niraj Bajaj)

8