

December 19, 2023

To,
BSE Limited : Code No. 544042
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited : BAJEL – Series: EQ
Listing Department Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub.: Closure of Trading Window

Kindly refer to our correspondence dated December 18, 2023 intimated by Bajaj Electricals Limited (“Demerged Company”) regarding the subject.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”), and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (“Code”) of Bajel Projects Limited (“Company”), we hereby inform you that the trading window for dealing in the securities of the Company shall be closed from December 19, 2023, for the Designated Persons, their Immediate Relatives, and for the Connected Persons of the Company. The same will remain closed till 48 hours after the announcement by the Company of its unaudited financial results for the second quarter and half year ended September 30, 2023.

The date of the Board Meeting of the Company for declaration of the aforesaid quarterly unaudited financial results will be intimated in due course.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI PIT Regulations and Company’s Code.

Thanking you,

Yours faithfully,
For Bajel Projects Limited

Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer