

BAJAJ GLOBAL LIMITED

CIN NO. : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR - 440 018 (MH) (INDIA)

TEL. : + 91 712 272 0071-75 FAX : 0712-272 3068

Email: cs@bajajngp.com Website: www.bajajglobaltd.com

Date: 7th September, 2024

To,

BSE Limited

The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 512261

Subject: Annual General Meeting, Record Date and Book Closure

With reference to captioned subject, it is being informed that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024, at 11:00 A.M. (IST) at the Registered Office at Imambada Road, Nagpur – 440 018 (Maharashtra) to transact the businesses as set out in the Notice of AGM.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM.

September 23, 2024 has been fixed as the Cut-off date ('Record date') for the purpose of offering e-voting facility to the Members in respect of resolutions to be transacted at the AGM scheduled to be held on September 30, 2024.

For Bajaj Global Limited



Akshay Ranka

Director

DIN: 00235788

