

March 10, 2026

<b>DCS - CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy</b> <b>Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>5th Floor</b> <b>Plot No. C/1, 'G' Block</b> <b>Bandra-Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sir,

**Sub.: Proceedings of Extraordinary General Meeting of the Company held on March 10, 2026**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith gist of proceedings of Extraordinary General Meeting of the Company held on March 10, 2026.

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*  
**KAUSIK ADHIKARI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
(Membership No: ACS18556)



Encl: As above

Gist of the proceedings of the Extraordinary General Meeting of Bajaj Hindusthan Sugar Limited held on March 10, 2026

**Date, Time and Venue:**

The **Extraordinary General Meeting** of the Members of the Company was held on Tuesday, March 10, 2026 at 11:00 A.M. at the Conference Hall, General Office, Bajaj Hindusthan Sugar Limited, Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802 and the meeting concluded at 12.15 P.M.

**Gist of the proceedings:**

- Since Mr. Kushagra Bajaj, Chairman, could not attend the meeting, Mr. Ajay Kumar Sharma, Managing Director was elected as Chairman by the directors and chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 A.M. on March 07, 2026 and ended at 5:00 P.M. on March 09, 2026.
- The Chairman also informed the Members that the facility for voting through ballot is made available during the Meeting for Members who have not able to cast their vote through remote e-voting.
- The Chairman further informed that the Company has engaged the services of National Securities Depository Limited (NSDL) as the agency for providing e-voting facility and have appointed M/s. Ranjeetkumar Sharma & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing remote e-voting process and Mr. Avinash Chaturvedi, Advocate, as Scrutinizer to conduct the Poll process at the EGM Hall.
- Thereafter, all the 3 (three) resolutions required to be passed were proposed and seconded. Thereafter, the Chairman ordered a Poll to be taken at the meeting and requested Mr. Avinash Chaturvedi, Scrutinizer for an orderly conduct of the voting.
- The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on Company's website and the website of NSDL.
- The following items of business as set out in the Notice convening the Extraordinary General Meeting were commended for Members' consideration and approval:



**Bajaj Hindusthan Sugar Ltd.**

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Regd. Office : Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh - 262 802

Tel: + 91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401

investor.complaints@bajajhindusthan.com | Website : www.bajajhindusthan.com | CIN: L15420UP1931PLC065243

## SPECIAL BUSINESS:

1. Increase in the Authorised Share Capital and alteration of the capital clause of the Memorandum of Association of the Company (**Ordinary Resolution**).
2. Issue of equity shares on a preferential basis on conversion of loan [part of Yield to Maturity ("YTM") amount on Optionally Convertible Debentures ("OCDs")] to the lenders (**Special Resolution**).
3. Issue of Series A 0.01% Compulsorily Convertible Preference Shares ("CCPS") on Preferential Basis upon conversion of loan [part of Yield to Maturity ("YTM") amount on Optionally Convertible Debentures ("OCDs") and Right of Recompense on earlier restructuring] to the Lenders (**Special Resolution**).

## Note:

1. This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.
2. The Company will separately intimate the results of e-voting and voting through ballot paper to the stock exchanges.

## FOR BAJAJ HINDUSTHAN SUGAR LIMITED

  
KAUSIK ADHIKARI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(Membership No: ACS18556)

