

May 29, 2020

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

Sub.: Regulation 30 - Outcome of Board Meeting held on May 29, 2020

We would like to inform that the Board of Directors of the Company at its meeting held today i.e. May 29, 2020, commenced at 11.30 A.M. and concluded at 12.40 P.M. has, *inter alia*, considered seeking necessary approval of shareholders by way of postal ballot, pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, other applicable provisions of the Companies Act, 2013 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India, in respect of:

- shareholders' approval under Section 180(1)(a), 185, 186 and 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for providing security by extending pledge over 1,32,57,025 fully paid up Equity Shares of Rs. 10/- each of Lalitpur Power Generation Company Limited ("LPGCL") presently being 14.53%, held by the Company, as part of a joint obligation for all the existing shareholders of Lalitpur Power Generation Company Limited (LPGCL), a group company, to secure working capital loans for an Adhoc limit of Rs. 269.70 crore to be availed by LPGCL.

The above may please be taken on record and suitably disseminated to all the concerned.

Thanking you,

Yours faithfully,

**For Bajaj Hindusthan Sugar Limited**

Kausik Adhikari

**Company Secretary &  
Compliance Officer**

(Membership No. ACS 18556)

(Contact no. 91-8369215231)