

August 20, 2021

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

Dear Sirs,

Sub: Annual Report for the financial year 2020-2021 and Notice of the 89th Annual General Meeting of the Members of the Company

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, please find enclosed the following documents for the financial year 2020-2021:

1. The Notice convening 89th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Wednesday, September 15, 2021 at 11.00 A.M.; and
2. Annual Report for the financial year 2020-2021.

The Notice of 89th AGM and Annual Report for the financial year 2020-2021 are also available on the website of the Company i.e. www.bajajhindusthan.com.

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
Company Secretary &
Compliance Officer
(Membership No. ACS 18556)

Encl.: As above