Bajaj Hindusthan Sugar Ltd.
Registered Office: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802
Tel.:+91-5876-233754/5/7/8, 233403, Fax:+91-5876-233401, Website: www.bajajhindusthan.com
Corporate Identity No.L15420UP1931PLC065243

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: Bajaj Hindusthan Sugar Limited

2. Quarter ending: 30th September, 2026

I. **Composition of Board of Directors**

Title (Mr. / Ms.)	Name of the Director	PAN $ & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Kushagra Bajaj	00017575	Non-Executive - Non Independent Director	24-04-2007		-	-	04-02-1977	2	0	2	0
Mr.	Ajay Kumar Sharma	09607745	Executive Director	20-05-2022		-	-	02-10-1967	1	0	1	0
Mr.	Atul Hasmukhrai Mehta	00112451	Non-Executive - Independent Director	01-01-2020	01-01-2025	-	81	30-10-1966	1	1	0	0
Mr.	Vinod C- Sampat	09024617	Non-Executive - Independent Director	21-01-2021	21-01-2026	-	69	14-12-1959	1	1	0	0
Mr.	Shyam Sunder Jangid	01186353	Non-Executive - Independent Director	30-03-2024	30-03-2024	-	30	12-10-1956	1	1	2	1
Mr.	Nand Lal Kalra #	05268554	Non-Executive - Independent Director	28-08-2026		-	1	05-02-1950	1	1	2	0
Mrs.	Priyanka Baya Σ	05249229	Non-Executive - Independent Director	16-09-2026		-	1	11-02-1977	1	1	0	0
Mr.	Anil Rishiraj	02853310	Non-Executive - Non Independent Director	29-05-2026		-	-	14-07-1960	1	0	0	0
Mr.	Satish Kumar Nagpal	09045584	Non-Executive - Nominee Director	18-07-2025		-	-	28-11-1960	1	0	0	0
Mr.	Sanoj Kumar Potdar #	11760195	Non-Executive - Nominee Director	28-08-2026		-	-	20-12-1974	1	0	0	0
Ms.	Shalu Bhandari @	00012556	Non-Executive - Independent Director	17-09-2016	17-09-2021	16-09-2026	120	13-04-1979	2	2	4	1

		Whether Regular Chairperson appointed: **Yes**
		Whether Chairperson is related to Managing Director or CEO: **No**
		$ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period. @ (i) Ms. Shalu Bhandari (DIN: 00012556) ceased to be a Woman Independent Director upon completion of two consecutive terms w.e.f. September 16, 2026 # (ii) The Shareholders of the Company at their Meeting held on August 27, 2026 appointed Mr. Nand Lal Kalra (DIN: 05268554) as an Independent Director and Mr. Sanoj Kumar Potdar (DIN: 11760195) as Nominee Director (Punjab National Bank) on the Board of the Company with effect from August 28, 2026 Σ (iii) The Board of Directors of the Company at its Meeting held on September 16, 2026 appointed Mrs. Priyanka Baya (DIN: 05249229) as an Additional Director (Category: Non-Executive, Woman Independent Director) of the Company with effect from September 16, 2026 till the conclusion of next Annual General Meeting."

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Shyam Sunder Jangid	Chairperson (Non-Executive Independent Director)	30-03-2024	-
		Mr. Nand Lal Kalra	Member (Non-Executive Independent Director)	28-08-2026	-
		Mr. Ajay Kumar Sharma	Member (Executive Director)	20-05-2022	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	13-11-2017	16-09-2026
2. Nomination & Remuneration Committee	Yes	Mr. Atul Hasmukhrai Mehta	Chairperson (Non-Executive Independent Director)	21-01-2021	-
		Mr. Shyam Sunder Jangid	Member (Non-Executive Independent Director)	30-03-2024	-
		Dr. Anil Rishiraj	Member (Non-Executive Non-Independent Director)	29-05-2026	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	13-11-2019	16-09-2026
3. Risk Management Committee (if applicable)	Yes	Mr. Kushagra Bajaj	Chairperson (Non-Executive Non-Independent Director)	12-02-2019	-
		Mr. Vinod C. Sampat	Member (Non-Executive Independent Director)	21-01-2021	-
		Mr. Ajay Kumar Sharma	Member (Executive Director - M.D.)	20-05-2022	-
		Mr. Kausik Adhikari #	Member (Senior Management Personnel - C.S.)	21-01-2021	-
		Mr. Sunil Kumar Ojha $	Member (Senior Management Personnel - CFO)	14-08-2021	-
4. Stakeholders Relationship Committee	Yes	Shyam Sunder Jangid	Chairperson (Non-Executive Independent Director)	30-03-2024	-
		Mr. Kushagra Bajaj	Member (Non-Executive Non-Independent Director)	18-10-2014	-
		Mr. Nand Lal Kalra	Member (Non-Executive Independent Director)	28-08-2026	-
		Ms. Shalu Bhandari	Chairperson (Non-Executive Independent Director)	21-01-2021	16-09-2026
5. Corporate Social Responsibility Committee	Yes	Mr. Kushagra Bajaj	Chairperson (Non-Executive Non-Independent Director)	18-10-2014	-
		Mrs. Priyanka Baya	Member (Non-Executive Independent Director)	16-09-2026	-
		Mr. Ajay Kumar Sharma	Member (Executive Director)	20-05-2022	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	13-11-2019	16-09-2026
6. Independent Directors' Committee	Yes	Mr. Atul Hasmukhrai Mehta	Chairperson (Non-Executive Independent Director)	01-01-2020	-
		Mr. Vinod C. Sampat	Member (Non-Executive Independent Director)	21-01-2021	-
		Mr. Shyam Sunder Jangid	Member (Non-Executive Independent Director)	30-03-2024	-
		Mr. Nand Lal Kalra	Member (Non-Executive Independent Director)	28-08-2026	-
		Mrs. Priyanka Baya	Member (Non-Executive Independent Director)	16-09-2026	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	17-09-2016	16-09-2026

& *Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen*

Mr. Kausik Adhikari, the Company Secretary and the Key Managerial Personnel (KMP) of the Company is the Member of Risk Management Committee.
Mr. Sunil Kumar Ojha, Chief Financial Officer and the Key Managerial Personnel (KMP) of the Company is the Member of Risk Management Committee.

III. Meeting of Board of Directors

Date(s) of Meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met* (Yes / No)	Total number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting
29-05-2026		Yes	7	6	4
29-07-2026	60	Yes	8	7	4
13-08-2026	14	Yes	8	7	4
16-09-2026	33	Yes	10	9	5

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Name of the Committee	Date(s) of Meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met* (Yes / No)	Total number of Directors in Committee as on date of the meeting	Number of Directors present (All Directors including Independent Director)	Number of Independent Directors attending the meeting	Number of members attending the meeting (other than Board of Directors)
Audit Committee	29-05-2026		Yes	3	3	2	0
Audit Committee	13-08-2026	75	Yes	3	3	2	0
Nomination and remuneration committee	29-05-2026		Yes	3	3	3	0
Nomination and remuneration committee	29-07-2026	60	Yes	3	3	3	0
Nomination and remuneration committee	16-09-2026	48	Yes	3	3	3	0
Stakeholders Relationship Committee	01-04-2026		Yes	3	3	2	0
Risk Management Committee	29-05-2026		Yes	3	2	1	2
Independent Directors	13-08-2026		Yes	4	4	4	0

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: **Yes**
    a. Audit Committee
    b. Nomination & remuneration committee
    c. Stakeholders relationship committee
    d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: **Yes**

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **Yes**

For Bajaj Hindusthan Sugar Limited

Sd/-

Kausik Adhikari
Company Secretary and Compliance Officer
(Membership No. ACS18556)

Mumbai
12.10.2026

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.

VI. Details of Cyber Security Incidence for the quarter ended 30.06.2026

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event : NA	Brief details of the event : NA

For Bajaj Hindusthan Sugar Limited

Sd/-

Kausik Adhikari
Company Secretary & Compliance Officer
(Membership No: ACS18556)

Mumbai
12.10.2026

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	NA	NA	NA	NA	NA

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	NA	NA	NA	NA	NA

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	NA	NA	NA	NA

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F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

HALF YEAR ENDING: SEPTEMBER 30, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	16432510023
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	The Co. has investment in Equity Shares of LPGCL. The Company has investment in Equity Shares of LPGCL. Security has been created by pledging the investment.	0.00	3122430146
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For Bajaj Hindusthan Sugar Limited
Sd/-
Sunil Kumar Ojha
Chief Financial Officer
Lucknow
12.10.2026

Note

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
   a) *by a government company to/ for the Government or government company*
   b) *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
   c) *by a banking company or an insurance company; and*
   d) *by the listed entity to its employees or directors as a part of the service conditions*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*

AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter)

HALF YEAR ENDING: SEPTEMBER 30, 2026

I Affirmations		
	Regulation Number	**Compliance status (Yes/No/NA)** refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No *
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No @
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

* The status is not a non-compliance. Due to some unavoidable circumstances, the Chairperson of the Stakeholders Relationship Committee did not attend the 94th Annual General Meeting (AGM) of the Company. In view of the above and pursuant to Section 178(7) of the Companies Act, 2013 and clause 4.1.1 of the SS-2 Secretarial Standard on General Meetings, the Chairperson of the said Committee has authorized Mr. Ajay Kumar Sharma, Member of the aforesaid Committee, to attend the AGM.

@ Due to some unavoidable circumstances, the Chairperson of the Stakeholders Relationship Committee did not attend the 94th Annual General Meeting (AGM) of the Company. In view of the above and pursuant to Section 178(7) of the Companies Act, 2013 and clause 4.1.1 of the SS-2 Secretarial Standard on General Meetings, the Chairperson of the said Committee has authorized Mr. Shyam Sunder Jangid, Member of the aforesaid Committee, to attend the AGM. However, due to some unavoidable circumstances (death of a family member) Mr. Shyam Sunder Jangid could not attend the AGM. However, the Company Secretary & Compliance Officer was present at the AGM to answer queries of the security holders, if any.

For Bajaj Hindusthan Sugar Limited
Sd/-
Kausik Adhikari
Company Secretary & Compliance Officer
(Membership No: ACS18556)

Mumbai
12.10.2026