

May 20, 2022

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| DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Stock Code: 500032 | 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: BAJAJHIND |
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Dear Sirs,

Re: Outcome of the Board Meeting held on May 20, 2022 – Audited Annual Financial Results

We would like to inform that, at its meeting held today i.e. May 20, 2022 (commenced at 11.30 A.M. and concluded at 1.30 P.M.), the Board of Directors of the Company has, *inter alia*: -

1. Approved the Annual Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2022;
2. Approved the Annual Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022.
3. Approved convening of 90th Annual General Meeting of the Company.

The Board did not recommend any Dividend for the financial year ended March 31, 2022.

Pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose herewith the following:

- a. Statement of Annual Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022;
- b. Auditors Reports on the aforesaid Annual Audited Financial Results - Standalone and Consolidated;
- c. Statement on Impact of Audit qualifications on Standalone & Consolidated Financial Statements.

The same may please be taken on record.

Thanking you,

Yours faithfully,

For **Bajaj Hindusthan Sugar Limited**



Kausik Adhikari

Company Secretary &

Compliance Officer

(Membership No. ACS 18556)

Encl: AS above