



Electricals

August 7, 2025

To,

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street Mumbai 400 001.

: **Code No. 500031**

National Stock Exchange of India Limited : **BAJAJELEC - Series: EQ**
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting of Bajaj Electricals Limited ("Company") held today i.e.
Thursday, August 7, 2025 ("Meeting")**

A. Unaudited Financial Results of the Company for the first quarter ended June 30, 2025:

Further to our letter dated July 24, 2025, and pursuant to the provisions of Regulations 30 (read with Part A of Schedule III) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and based on the recommendation of the Audit Committee of the Board of Directors, we enclose herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2025, along with the Limited Review Reports provided by the Statutory Auditors thereon, as **Annexure A**, which were approved and taken on record by the Board of Directors at the above Meeting.

B. Designation of Mr. Milind Korgaonkar, existing Chief Information Officer, as Senior Management Personnel of the Company

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, and any other applicable provisions, and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at the above Meeting has designated Mr. Milind Korgaonkar, the existing Chief Information Officer, as Senior Management Personnel of the Company.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure B**.

C. Change in Registered Office of the Company

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, and any other applicable provisions, we wish to inform you that the Board of Directors at the above Meeting has approved the proposal to change the registered office of the Company from its current location at '45/47, Veer Nariman Road, Mumbai - 400001, Maharashtra, India' ("45 office") to a new location situated at 'Mulla House 51, Mahatma Gandhi Road, Mumbai - 400001, Maharashtra, India' ("51 office"), which falls within the local limits of the same city/town/village/police station and under the jurisdiction of the same Registrar of Companies.

D. Authority to Explore Strategic Options for the 'Nirlep' Cookware and Pressure Cooker Business

The Board of Directors at the above Meeting has approved a proposal to undertake a comprehensive review of the 'Cookware and Pressure Cooker Business' under the 'Nirlep' brand, including the two



Electricals

manufacturing units located at Chhatrapati Sambhajinagar, Maharashtra ("Nirlep Business"), which inter alia involves the exploration of various strategic options and alternatives, including but not limited to discontinuation, sale, or hive-off of the Nirlep Business.

In view of the above, the Board of Directors has authorised certain officials of the Company ("BEL Management") to commence the evaluation and exploratory process. The Board will take a final decision on this matter based on the recommendations of BEL Management

The Meeting commenced at 11:30 a.m. and concluded at 13:05 p.m.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary
(ICSI Membership No.: A51129)

Encl as above.

S R B C & CO LLP

Chartered Accountants

12th Floor, The Ruby
 29 Senapati Bapat Marg
 Dadar (West)
 Mumbai - 400 028, India
 Tel : +91 22 6819 8000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
 The Board of Directors
 Bajaj Electricals Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Bajaj Electricals Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP
 Chartered Accountants
 ICAI Firm registration number: 324982E/E300003

Aruna Kumaraswamy
 per Aruna Kumaraswamy
 Partner

Membership No.: 219350
 UDIN: 25219350BMMACT3985
 Mumbai, August 07, 2025



Bajaj Electricals Limited

CIN : L31500MH1938PLC009887

Registered Office: 45/47, Veer Nariman Road, Mumbai - 400 001

Tel. 022-61497000 Website : <http://www.bajajelectricals.com> Email : legal@bajajelectricals.com

STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(Rs. In Lakhs except per share data)

Sr.No.	Particulars	Quarter ended			Year ended
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited) (refer note 3)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Revenue from operations				
	(a) Net sales	105,923	126,273	115,225	481,591
	(b) Other operating income	536	274	266	1,252
	Total Revenue from operations	106,459	126,547	115,491	482,843
2	Other income	3,034	1,618	1,062	5,478
3	Total Income (1 + 2)	109,493	128,165	116,553	488,321
4	Expenses				
	(a) Cost of raw materials consumed	12,334	13,711	13,311	54,852
	(b) Purchase of traded goods	55,238	70,759	56,144	271,781
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	4,856	1,676	9,121	2,887
	(d) Erection & Subcontracting Expenses	1,013	1,049	1,008	3,893
	(e) Employee benefits expense	9,901	9,496	9,321	37,999
	(f) Depreciation and amortisation expense	3,717	4,124	3,196	14,407
	(g) Other expenses	19,783	20,555	19,045	80,686
	(h) Finance Costs	1,758	1,807	1,578	6,985
	Total Expenses	108,600	123,177	112,724	473,490
5	Profit before exceptional items and before tax (3 - 4)	893	4,988	3,829	14,831
6	Exceptional Items (refer note 1)	(668)	2,137	-	2,137
7	Profit before tax (5 + 6)	225	7,125	3,829	16,968
8	Tax Expense / (Credit)				
	Current Tax	77	1,568	1,165	4,951
	Deferred Tax (refer note 2)	(16)	(348)	(147)	(1,325)
	Total Tax Expense / (Income)	61	1,220	1,018	3,626
9	Net Profit for the period / year (7 - 8)	164	5,905	2,811	13,342
10	Other comprehensive (income) / loss, net of income tax				
	Items that will be reclassified to profit or loss (net of tax)	-	-	13	-
	Items that will not be reclassified to profit or loss (net of tax)	-	136	-	(158)
	Total other comprehensive (income) / loss, net of income tax	-	136	13	(158)
11	Total comprehensive income for the period / year (9 - 10)	164	5,769	2,798	13,500
12	Paid-up equity share capital (Face value of Rs. 2/-)				2,307
13	Reserve excluding revaluation reserves				152,774
14	Networth				157,271
15	Earnings Per Share (not annualised) (Face value of Rs. 2/-)				
	Basic before exceptional items	0.58	3.19	2.44	9.64
	Diluted before exceptional items	0.58	3.19	2.44	9.63
	Basic after exceptional items	0.14	5.12	2.44	11.57
	Diluted after exceptional items	0.14	5.11	2.44	11.56



Notes to the standalone financial results:

- 1) Exceptional items:

Particulars	Quarter ended			Year ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
Profit on liquidation of few immovable properties	-	3,013	-	3,013
Voluntary retirement scheme for Nashik Factory, Maharashtra	-	(876)	-	(876)
Ex-gratia for Nashik Factory, Maharashtra	(668)	-	-	-
Total exceptional items	(668)	2,137	-	2,137

- 2) Pursuant to change in tax rate on long term capital gain and withdrawal of the indexation benefit on long term capital gains on enactment of the Finance Act, 2024, the Company had reassessed deferred tax asset / liabilities on land which have been fair valued in earlier years resulting in a net reduction of Rs. 215.67 lakhs considered as a one time cumulative true up while computing the profit after tax for the year ended March 31, 2025.
- 3) The standalone figures for the March quarter are the balancing figure between the audited figures in respect of full financial year upto 31st March 2025 and the unaudited year-to-date figures upto 31st December 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 4) The above standalone results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 7, 2025.
- 5) These standalone financial results are available on the Company's website viz. www.bajaelectricals.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).



Bajaj Electricals Limited

CIN : L31500MH1938PLC009887

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Tel. 022-61497000 Website : <http://www.bajajelectricals.com> Email : legal@bajajelectricals.com

**STANDALONE SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER ENDED 30th JUNE 2025**

(Rs. In Lakhs)

Sr. No	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
1 Segment Revenues					
A) Consumer Products	80,700	99,401	90,516	380,589	
B) Lighting Solutions	25,759	27,146	24,975	102,254	
Revenue from Operations	106,459	126,547	115,491	482,843	
2 Segment Profit before Tax and Finance cost					
A) Consumer Products	(1,360)	3,898	2,308	12,291	
B) Lighting Solutions	2,719	2,122	2,612	6,752	
Less:	1,359	6,020	4,920	19,043	
A) Finance Cost	1,758	1,807	1,578	6,985	
B) Other un-allocable expenditure net of unallocable income	(1,292)	(775)	(487)	(2,773)	
Profit before exceptional items and before tax	893	4,988	3,829	14,831	
Exceptional items (refer note 1)	(668)	2,137	-	2,137	
Profit before tax	225	7,125	3,829	16,968	
3 Segment Assets					
A) Consumer Products	225,470	251,434	229,327	251,434	
B) Lighting Solutions	57,545	54,212	50,574	54,212	
C) Unallocable / Corporate Assets	94,918	99,648	97,632	99,648	
Total	377,933	405,294	377,533	405,294	
4 Segment Liabilities					
A) Consumer Products	162,324	192,721	168,971	192,721	
B) Lighting Solutions	47,085	45,905	45,861	45,905	
C) Unallocable / Corporate Liabilities	12,130	10,778	15,374	10,778	
Total	221,539	249,404	230,206	249,404	

Note :

The Company pursuant to the provisions of Ind AS 108, identified its business segments as its primary reportable segments, which comprises of Consumer Products and Lighting Solutions. "Consumer Products" includes Appliances, Fans and Morphy Richards. "Lighting Solutions" includes Professional Lighting (B2B) and Consumer Lighting (B2C).

By Order of the Board of Directors
for Bajaj Electricals Limited



Shekhar Bajaj
Chairman

Place : Mumbai
Date : August 7, 2025

Independent Auditor's Review Report on the Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Bajaj Electricals Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Bajaj Electricals Limited (referred to as "Holding Company") its associate and joint venture (together referred to as "the Group") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities

Name of the Entity	Relationship
Bajaj Electricals limited	Holding Company
Hind Lamps Private Limited (Formerly known as Hind Lamps Limited)	Associate
Bajaj Electricals Limited Employees' Welfare Funds	Joint Venture

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of 5 joint ventures, whose unaudited interim financial results include Group's share of net loss of Rs. 73.05 lakhs and Group's share of total comprehensive income of Rs. 936.23 lakhs for the quarter ended June 30, 2025, as considered in the Statement whose interim financial results, other financial information have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these joint ventures is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes the unaudited interim financial result and other unaudited interim financial information, in respect of 1 associate, whose unaudited interim financial result include Group's share of net profit of Rs. 0.00 lakhs and Group's share of total comprehensive income of Rs. 0.00 lakhs for the quarter ended June 30, 2025, as considered in the Statement.

The unaudited interim financial result and other unaudited interim financial information of this associate have not been reviewed by their auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this associate, is based solely on such unaudited interim financial results and other unaudited interim financial information. According to the information and explanations given to us by the Management, this unaudited interim financial result and other unaudited interim financial information are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration number: 324982E/E300003

per Aruna Kumaraswamy
Partner
Membership No.: 219350
UDIN: 25219350BMMACL1106.
Mumbai, August 07, 2025



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CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER 30th JUNE 2025

(Rs. In Lakhs except per share data)

Sr.No.	Particulars	Quarter ended		Year Ended
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited) (refer note 5)	31-Mar-25 (Audited)
		30-Jun-24 (Unaudited)	31-Mar-24 (Unaudited)	
1	Revenue from operations (a) Net sales (b) Other operating income	105,923 536	126,273 274	115,225 266
	Total Revenue from operations	106,459	126,547	115,491
2	Other income	3,034	1,618	1,062
3	Total Income (1 + 2)	109,493	128,165	116,553
4	Expenses (a) Cost of raw materials consumed (b) Purchase of traded goods (c) Changes in inventories of finished goods, work-in-progress and traded goods (d) Erection & Subcontracting Expenses (e) Employee benefits expense (f) Depreciation and amortisation expense (g) Other expenses (h) Finance Costs	12,334 55,238 4,856 1,013 9,901 3,717 19,783 1,758	13,711 70,759 1,676 1,049 9,496 4,124 20,555 1,807	13,311 56,144 9,121 1,008 9,321 3,196 19,045 1,578
	Total Expenses	108,600	123,177	112,724
5	Profit before exceptional items, share of profit / (loss) of an associate and joint ventures and before tax (3 - 4)	893	4,988	3,829
6	Exceptional Items (refer note 1)	(668)	2,137	-
7	Profit before share of profit / (loss) of an associate and joint ventures and before tax (5 + 6)	225	7,125	3,829
8	Share of Profit / (Loss) of an associate and joint ventures (Refer note 3 and 4)	(73)	-	-
9	Profit before tax (7 + 8)	152	7,125	3,829
10	Tax Expense / (Credit) Current Tax Deferred Tax (refer note 2)	77 (16)	1,568 (348)	1,165 (147)
	Total Tax Expense / (Income)	61	1,220	1,018
11	Net Profit for the period / year (9 - 10)	91	5,905	2,811
12	Other comprehensive (income) / loss, net of income tax Items that will be reclassified to profit or loss (net of tax) Items that will not be reclassified to profit or loss (net of tax) (refer 3 and 4)	- (1,009)	- 136	13 -
	Total other comprehensive (income) / loss, net of income tax	(1,009)	136	13
13	Total comprehensive income for the period / year (11 - 12)	1,100	5,769	2,798
14	Net Profit attributable to - Owners - Non-controlling interests	91	5,905	2,811
	Total comprehensive income attributable to - Owners - Non-controlling interests	1,100	5,769	2,798
15	Paid-up equity share capital (Face value of Rs. 2/-)			2,307
16	Reserve excluding revaluation reserves			152,774
17	Networth			157,271
18	Earnings Per Share (not annualised) (Face value of Rs. 2/-) Basic before exceptional items Diluted before exceptional items Basic after exceptional items Diluted after exceptional items	0.51 0.51 0.08 0.08	3.19 3.19 5.11 5.11	2.44 2.44 2.44 2.44
				9.64 9.63 11.57 11.56



Notes to the consolidated financial results:

- 1) Exceptional items:

Particulars	Quarter ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	(Audited) (refer note 5)	(Unaudited)	(Audited)
Profit on liquidation of few immovable properties	-	3,013	-	3,013
Voluntary retirement scheme for Nashik Factory, Maharashtra	-	(876)	-	(876)
Ex-gratia for Nashik Factory, Maharashtra	(668)	-	-	-
Total exceptional items	(668)	2,137	-	2,137

- 2) Pursuant to change in tax rate on long term capital gain and withdrawal of the indexation benefit on long term capital gains on enactment of the Finance Act, 2024, the Holding Company had reassessed deferred tax asset / liabilities on land which have been fair valued in earlier years resulting in a net reduction of Rs. 215.67 lakhs considered as a one time cumulative true up while computing the profit after tax for the year ended March 31, 2025.
- 3) The above consolidated financial results includes Group's share of net loss of Rs. 73 lakhs and Group's share of total comprehensive income of Rs. 936 lakhs in respect of an associate and joint ventures for the quarter ended June 30, 2025.
- 4) Pursuant to revisions in arrangements with respect to the operations, management and beneficial interest of Employee Welfare Trusts, the Holding Company has determined that it has obtained joint control over the Trusts effective March 31, 2025. Accordingly, the Holding Company had accounted for its interest in the Trust in accordance with the requirements of Ind AS 111 Joint Arrangements, resulting in recognition of the Holding Company's proportionate share in net assets of the Trust at Rs. 16,622 lakhs with a corresponding credit to the Capital Reserve during the quarter ended March 31, 2025.
- 5) The consolidated figures for the March quarter are the balancing figure between the audited figures in respect of full financial year upto 31st March 2025 and the unaudited year-to-date figures upto 31st December 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 6) The above consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 7, 2025.
- 7) These consolidated financial results are available on the Holding Company's website viz. www.bajaelectricals.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).



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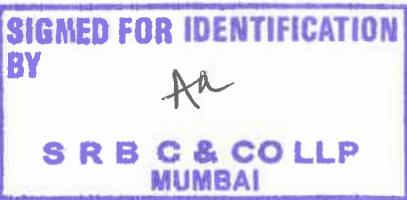
**CONSOLIDATED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER ENDED 30th JUNE 2025**

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended 31-Mar-25
		30-Jun-25	31-Mar-25	30-Jun-24	
		(Unaudited)	(Audited) (refer note 5)	(Unaudited)	
1	Segment Revenues A) Consumer Products B) Lighting Solutions Revenue from Operations	80,700 25,759 106,459	99,401 27,146 126,547	90,516 24,975 115,491	380,589 102,254 482,843
2	Segment Profit before Tax and Finance Cost A) Consumer Products B) Lighting Solutions Less: A) Finance Cost B) Other un-allocable expenditure net of unallocable income Profit before exceptional items, share of profit / (loss) of an associate and joint ventures and before tax Exceptional Items (refer note 1) Profit before share of profit / (loss) of an associate and joint ventures and before tax Share of Profit / (Loss) of an associate and joint ventures (Refer note 3 and 4) Profit before tax	(1,360) 2,719 1,359 1,758 (1,292) 893 (668) 225 (73) 152	3,898 2,122 6,020 1,807 (775) 4,988 2,137 7,125 - 7,125	2,308 2,612 4,920 1,578 (487) 3,829 - 3,829 - 3,829	12,291 6,752 19,043 6,985 (2,773) 14,831 2,137 16,968 - 16,968
3	Segment Assets A) Consumer Products B) Lighting Solutions C) Unallocable / Corporate Assets (refer note 4) Total	225,470 57,545 112,476 395,491	251,434 54,212 116,270 421,916	229,327 50,574 97,632 377,533	251,434 54,212 116,270 421,916
4	Segment Liabilities A) Consumer Products B) Lighting Solutions C) Unallocable / Corporate Liabilities Total	162,324 47,085 12,130 221,539	192,721 45,905 10,778 249,404	168,971 45,861 15,374 230,206	192,721 45,905 10,778 249,404

Note :

The Group pursuant to the provisions of Ind AS 108, identified its business segments as its primary reportable segments, which comprises of Consumer Products and Lighting Solutions. "Consumer Products" includes Appliances, Fans and Morphy Richards. "Lighting Solutions" includes Professional Lighting (B2B) and Consumer Lighting (B2C).



By Order of the Board of Directors
for Bajaj Electricals Limited

Shekhar Bajaj
Chairman

Place : Mumbai
Date : August 7, 2025

Bajaj Electricals Limited

CIN : L31500MH1938PLC009887

Registered Office: 45/47, Veer Nariman Road, Mumbai -400 001

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CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER 30th JUNE 2025

(Rs. In Lakhs except per share data)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	109,493	128,165	116,553	488,321
2	Net profit / (loss) before tax, exceptional and/or extraordinary items	893	4,988	3,829	14,831
3	Exceptional Items	(668)	2,137	-	2,137
4	Net profit / (loss) before tax after exceptional items	225	7,125	3,829	16,968
5	Net profit / (loss) after tax	91	5,905	2,811	13,342
6	Total comprehensive income [comprising profit / (loss) after tax & other comprehensive income after tax	1,100	5,769	2,798	13,500
7	Equity share capital				2,307
8	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				152,774
9	Networth				157,271
	Basic before exceptional items	0.51	3.19	2.44	9.64
	Diluted before exceptional items	0.51	3.19	2.44	9.63
	Basic after exceptional items	0.08	5.11	2.44	11.57
	Diluted after exceptional items	0.08	5.11	2.44	11.56

Key numbers of Standalone Financial Results

(Rs. In Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	109,493	128,165	116,553	488,321
2	Net profit / (loss) before tax	225	7,125	3,829	16,968
3	Net profit / (loss) after tax	164	5,905	2,811	13,342
4	Total comprehensive income [comprising profit / (loss) after tax & other comprehensive income after tax	164	5,769	2,798	13,500

Exceptional and/or Extraordinary items are adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

The above information has been extracted from the detailed consolidated unaudited financial results for the quarter ended 30th June 2025, which have been reviewed by the Audit Committee, approved by the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.bajajelectricals.com.

By order of the Board of Directors
for Bajaj Electricals Limited



Shekhar Bajaj
Chairman

Place : Mumbai

Date : August 7, 2025



Electricals

Annexure B

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024):

Designating Mr. Milind Korgaonkar, Chief Information Officer, as Senior Management Personnel of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. on Thursday, August 7, 2025, designated Mr. Milind Korgaonkar, existing Chief Information Officer of the Company, as Senior Management Personnel of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Terms of appointment: Full-time employment.
Brief Profile (in case of appointment)	<p>Milind Korgaonkar holds the position of Chief Information Officer (CIO) and Chief Digital Officer (CDO) at BEL, where he plays a central role in guiding the company's technology strategy and direction. He is charged with managing the information technology (IT) operations to ensure they support the organization's business objectives.</p> <p>With over 30 years of expertise in IT Strategy, Digital Transformation, Applications, Infrastructure, Security, and Risk Management, Milind joined BEL from Godrej Consumer Products Limited (GCPL), where he served as Head of Information Technology for India and LATAM. He possesses deep functional knowledge of FMCG Sales Operations and a strong business focus in managing IT functions. Before GCPL, Milind worked with Wockhardt UK, Godrej Sara Lee, and Hindustan Lever, among others.</p> <p>Milind is dedicated to advancing digital transformation across the enterprise. His vision involves harnessing emerging technologies like artificial intelligence and machine learning to improve customer experience and optimise operations. Additionally, he is focused on fostering sustainable IT practices within the organisation.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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