BAJAJ FINSERV

31 July 2026

To Corporate Relations Department. **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	To Corporate Listing Department. **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Code: 532978	**NSE Code: BAJAJFINSV**

Dear Sir/Madam,

Ref.: Disclosure of events pursuant to Regulation 30(2) - Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Summary of proceedings of 19th Annual General Meeting ('e-AGM' or 'the Meeting') held on 31 July 2026

- The 19th Annual General Meeting of the members of Bajaj Finserv Limited ('the Company') was held today i.e., 31 July 2026 at 12:15 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means "('OAVM'). The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in this regard.

- Sanjiv Bajaj, Chairman and Managing Director ('CMD') of the Company chaired the meeting.

- Members present: 1157 Members attended the meeting through VC.

- The requisite quorum, being present, the CMD called the meeting to order.

- The CMD informed the Members that the Company had provided the facility of two - way video conferencing of the proceedings of this e-AGM which could be viewed live by the Members by logging on the website of the Registrar & Share Transfer Agent i.e., KFin Technologies Limited ('KFin').

- The CMD confirmed that the Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the e-AGM.

- The CMD introduced the Directors and Key Managerial Personnel seated on the dais. He then confirmed the presence of Chairman of the Audit Committee, Nomination and Relationship Committee and Stakeholder Relationship Committee.

- He then confirmed the presence of the Statutory Auditors, Cost Auditor and Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM.

- The CMD informed the Members that Rajiv Bajaj was unable to attend the e-AGM due to his other pre-commitments. He further informed the members that Rajiv Bajaj had expressed his desire to retire as a Non-Executive Director of the Company upon conclusion of this e-AGM, due to his increased professional commitments owing to additional responsibilities at Bajaj Auto Limited. He then placed on record sincere appreciation and gratitude for the valuable guidance, leadership and services rendered by him during his long association with the Company.

- The CMD informed the Members that the necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection electronically.

- The CMD also informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report for the financial year ended 31 March 2026, do not contain any adverse remarks, qualification, or disclaimer having any adverse effect on the functioning of the Company.

- The CMD then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the FY2026, future outlook of the Group and the financials results of the Q1FY2027.

- The CMD, thereafter, hereafter, informed that the Company had provided the Members the facility to cast their votes through remote e-voting on all the resolutions set forth in the Notice of the e-AGM.

- The CMD informed the Members that the facility for voting through e-voting system was made available during the e-AGM for Members who were present at the e-AGM but had not cast their votes earlier through remote e-voting.

- The CMD then briefed the members about the following items of business, set out in the Notice of e-AGM, which were commended for members' consideration and approval:

Sr. No.	Resolutions	Type of resolution
Ordinary Business:		
1.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	To declare a dividend of ₹ 1.50 per equity share of face value of ₹ 1 for the financial year ended 31 March 2026.	
3.	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	
4.	To consider re-appointment of KKC & Associates LLP (Firm Registration Number: 105146W/ W100621), Chartered Accountants, as Statutory Auditors and fix their remuneration.	
Special Business:		
5.	Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2027.	Ordinary

- On the invitation of the CMD, Member(s) who had previously registered themselves as speakers, posed their queries, sought clarifications and offered suggestions.

- Clarifications were provided by the Ramandeep Singh Sahni, Chief Financial Officer, to the queries raised by the Members.

- The CMD informed the Members that the e-voting results along with the consolidated Scrutiniser's Report shall be filed with the stock exchanges within two working days of conclusion of this meeting and will also be placed on the website of the Company and KFin. It was also informed that the recorded transcript will also be made available on the Company's website as soon as possible.

- The CMD, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.

- The meeting commenced at 12:15 p.m. and concluded at 2:01 p.m. (including time allowed for e-voting at AGM).

The above information is also being uploaded on the Company's website.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,
FOR BAJAJ FINSERV LIMITED

UMA OMKAR SHENDE
Digitally signed by UMA OMKAR SHENDE
Date: 2026.07.31 18:52:35 +05'30'

UMA SHENDE
COMPANY SECRETARY
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