



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com



06 October 2026

To Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 532977	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 NSE Code: BAJAJ-AUTO
---	---

Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 27 October 2026**, to consider, inter alia, the unaudited standalone & consolidated financial results of the Company for the second quarter and half year ended 30 September 2026.

The Company will submit the unaudited standalone & consolidated financial results of the company for the second quarter and half year ended 30 September 2026, immediately after the Board Meeting on 27 October 2026, i.e. within a period of 45 days from the end of the quarter of the said financial year 2026-27.

Further, the trading window for dealing in the securities of the Company is closed from **Thursday, 01 October 2026 to Thursday, 29 October 2026** (both days inclusive), for the designated persons along with their immediate relatives as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same. The same has been intimated to stock exchanges vide letter dated 28 September 2026.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited

RAJIV
NATVARLAL
GANDHI
Digitally signed by
RAJIV NATVARLAL
GANDHI
Date: 2026.10.06
13:59:31 +05'30'

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263