

8 July 2026

To The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE: 500034	To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 SCRIP CODE: BAJFINANCE - EQ
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Dear Sir/Madam,

Sub.: Intimation under Regulation 29(1)(a) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to aforementioned Regulations, it is hereby informed that meeting of Board of Directors of the Company will be held on Thursday, 30 July 2026, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2026.

Further, this is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Wednesday, 1 July 2026 till Saturday, 1 August 2026 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated 29 June 2026.

Kindly take the above information on your record.

Thanking you,
For **Bajaj Finance Limited****R. Vijay**
Company Secretary
Email ID: investor.service@bajajfinserv.in

Cc: Catalyst Trusteeship Ltd. (Debenture Trustee)

BAJAJ FINANCE LIMITED<https://www.aboutbajajfinserv.com/finance-about-us>**Corporate Office:** 4th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India**Corporate Office Extn.:** 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India

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Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India**Corporate ID No.:** L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in