2 November 2026

To The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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: 500034	**SCRIP CODE: BAJFINANCE – EQ**

Dear Sir/Madam,

Ref.: Disclosure of events pursuant to Regulation 30(2) - Schedule III – Part A Para A (13) and Regulation 51(2)- Schedule III- Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Sub.: Summary of proceedings of Extraordinary General Meeting ('EGM' or 'the Meeting')

- The Extraordinary General Meeting ('EGM') of the members of Bajaj Finance Limited ('the Company') was held today i.e., 2 November 2026 at 12.45 p.m. (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 of the Board chaired the meeting.

- The Chairman informed the members that this EGM is being conducted to transact special items of business as stated in the notice dated 8 October 2026.

- Members present: 663 Members attended the meeting through VC.

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

- The Chairman introduced the Directors and Key Managerial Personnel. He confirmed the presence of Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee.

- He then confirmed the presence of the Joint Statutory Auditors, 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.

BAJAJ FINANCE LIMITED
https://www.aboutbajajfinserv.com/finance-about-us
Registered Office: 4th Floor, Bajaj Finserv House, Off Pune-Ahmednagar Road, Viman Nagar, Pune – 411014
Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364
Corporate ID No.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in

- The Chairman informed the members that in accordance with the MCA circulars and Companies Act, the certificate of the Practicing Company Secretary issued pursuant to Chapter V of the SEBI ICDR Regulations was available for inspection electronically.

- The Chairman, thereafter, informed the members that the Company had provided the facility of remote e-voting to enable them to cast their votes electronically on the resolutions set forth in the EGM Notice.

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

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

Sr. No.	Resolutions	Type
1.	Issuance of warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company	Special
2.	Issuance of Securities under Qualified Institutions Placement	Special

- On the invitation of the Chairman, members who had previously registered themselves as speakers, posed their queries, sought clarifications and offered suggestions.

- Clarifications were provided by Rajeev Jain, Vice Chairman & Managing Director to the queries raised by the members.

- The Chairman informed the members that the e-voting results, along with the consolidated Scrutiniser's Report shall be declared and 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 be made available on the Company's website as soon as possible.

- The Chairman, thereafter, thanked all the members for participation at the meeting and prayed for their good health and safety.

- The meeting commenced at 12:45 p.m. (IST) and concluded at 1:17 p.m. (IST) (including time allowed for e-voting at EGM).

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The above proceedings are also being uploaded on the Company's website.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**

R VIJAY
Digitally signed by R VIJAY
Date: 2026.11.02 19:11:24 +05'30'

R. VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in

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