31 July 2026

To, Corporate Relations Department **BSE Limited** DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, 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: 500490	**NSE Code: BAJAJHLDNG**

Dear Sir/Madam,

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

Subject: Summary of proceedings of the 81st Annual General Meeting held on Friday, 31 July 2026

The 81st Annual General Meeting of the Members of Bajaj Holdings and Investment Limited ('the Company') was held today i.e., 31 July 2026 at 4:00 p.m. 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.

- Shekhar Bajaj, Chairman of the Company, chaired the meeting.

- 177 members attended the meeting through VC/OAVM.

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

- The Chairman 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, KFin Technologies Limited ('KFin').

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

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

- The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the FY2026 and the first quarter of current year of FY2027. He also highlighted the key developments within the Group.

- The Chairman, thereafter, 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 e AGM notice.

- The Chairman 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 Chairman then briefed the members about the following items of business, set out in the Notice of 81st e-AGM, which were commended for members' consideration and approval:

Sr. No.	**Resolutions**	**Type**
Ordinary Business		
1.	To consider and adopt the audited 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 ₹ 130 per equity share of face value of ₹ 10 each for the financial year ended 31 March 2026.	Ordinary
3	To appoint a director in place of Shekhar Bajaj (DIN: 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	Re-appointment of Dr. Arindam Kumar Bhattacharya (DIN: 01570746) as an independent director of the Company for a second term of five (5) consecutive years w.e.f. 17 September 2026.	Special Resolution
5.	Approval for payment of Commission to non-executive directors for a period of five (5) years	Special Resolution

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in

	commencing from 1 April 2026	

- The Chairman being interested in Resolution No. 3 entrusted the conduct of the proceedings to Pradip Shah.

- 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 Anant Marathe, Chief Financial Officer 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 exchanges within two working days of conclusion of this meeting and 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 Chairman, 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 4:00 p.m. and concluded at 5:25 p.m. (including time allowed for e-voting at e-AGM).

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**

SAURABH SURENDRA ERANDE

Digitally signed by SAURABH SURENDRA ERANDE
Date: 2026.07.31 22:56:00 +05'30'

Saurabh Erande
Company Secretary
Email: Investors@bhil.in