3 August 2026

To	To
Corporate Relations Department. **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	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,

Sub.: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

This is to inform you that the 19th Annual General Meeting of the Company was held on Friday, 31 July , 2026 at 12.15 pm (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) (hereinafter referred to as 'e-AGM') in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), SEBI Listing Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs (MCA), to transact the businesses as stated in the Notice convening the 19th e-AGM.

As per the requirements under SEBI Listing Regulations, 2015 and applicable provisions of the Act, please find enclosed herewith the following:

- Scrutinizer's Report dated 31 July 2026, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015.

A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

Kindly acknowledge and take the same on record.

Thanking you,
Yours faithfully,
FOR BAJAJ FINSERV LIMITED

UMA OMKAR SHENDE
Digitally signed by UMA OMKAR SHENDE
Date: 2026.08.03 17:21:31 +05'30'

UMA SHENDE
COMPANY SECRETARY
Email ID: investors@bajajfinserv.in
Encl.: As above

BAJAJ FINSERV LIMITED
https://www.aboutbajajfinserv.com/about-us

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7150 5700 | 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.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in

SACHIN BHAGWAT
Practicing Company Secretary

Scrutinizer's Report - Consolidated

To,
The Chairman of the
Nineteenth Annual General Meeting (**"AGM"**) of
the **Members of Bajaj Finserv Limited**
held on Friday, 31 July, 2026 at 12:15 p.m.,
through video-conferencing (VC) / Other Audio-Visual Means ('OAVM')

Dear Sir,

1. I, Sachin Bhagwat, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Bajaj Finserv Limited ("the Company") for the purpose of:

   a) scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for all the resolutions contained in the Notice of the AGM; and

   b) scrutinizing the e-voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules related to remote e-voting and e-voting process conduced at the AGM. My responsibility as Scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and prepare the Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice of the AGM, based on the reports generated from the facility of "remote e-voting" and "voting at the AGM" provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide facility for remote e-voting and e-voting at the AGM.

3. As confirmed by the Company: (i) The Company had sent the Notice of the AGM along-with Annual Report for financial year ended on 31 March, 2026 in electronic mode on Wednesday, 8 July 2026 to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 26 June 2026 and who have registered their email IDs with the Depositories/Registrar to an issue and Transfer Agent. (ii) A letter containing web-link and QR Code for accessing the Notice of the AGM and Annual Report for the Financial year ended on 31 March 2026 including the exact path and log-in credentials for remote e-voting was sent to the members who have not registered their email IDs with the Depositories/Registrar and to an issue Transfer Agent.

3, Laxminarayan Apartments, 1098/19, Model Colony, Shivaji Nagar, Pune 411016
sbhagwatcs@yahoo.co.in | + 91 9970163862

4. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Friday, 24 July, 2026, the "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 6,01,820 holding 1,60,05,49,988 equity shares of the Company.

5. The Company had published notice by way of advertisement in English Newspaper viz. 'Financial Express' and in Marathi Newspaper viz. 'Kesari' on Thursday, 9 July 2026 providing information relating to the AGM, the remote e-voting and details of participation in the AGM etc. in accordance with Rule 20 of the Rules.

6. The Company had provided the facility of "remote e-voting" through the e-voting services provided by KFin Technologies Limited for ensuring wider participation of the Members and to enable them to cast their vote electronically. The remote e-voting module of KFin Technologies Limited was enabled on Monday, 27 July 2026 at 9:00 A.M. and disabled on Thursday, 30 July 2026 at 5:00 P.M. During this period, Members of the Company, holding shares in physical / dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolutions set out in the Notice of the AGM.

7. The facility for e-voting was provided at the AGM for those members who attended the meeting but had not voted through remote e-voting facility.

8. The votes cast by the members by remote e-voting and at the AGM were unblocked on Friday, 31 July 2026 at 2.02 P.M. in the presence of 2 witnesses, who are not in the employment of the Company. Particulars of all votes cast by members by remote e-voting and at the AGM have been entered in the register separately maintained for the purpose.

9. I hereby confirm that the e-voting process (remote e-voting and e-voting at the AGM) was conducted in a fair and transparent manner.

10. I submit my consolidated report on the results of remote e-voting together with that of e-voting conducted at the AGM, through the system provided by KFin Technologies Limited, as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

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.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	1,815	1,30,04,90,580	99.9999
Votes **against** the resolution	14	1,187	0.0001
Total	**1,829**	**1,30,04,91,767**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
10	5,87,915

Item No. 2 - Ordinary Resolution

To declare a dividend of Rs. 1.50 per equity share of face value of Rs. 1, for the financial year ended 31 March 2026.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	1,815	1,30,10,15,287	99.9999
Votes **against** the resolution	16	1,556	0.0001
Total	**1,831**	**1,30,10,16,843**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
7	43,203

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Item No. 3 - Ordinary Resolution

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 and not to fill the vacancy caused by retirement.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	1,809	1,30,09,73,572	99.9998
Votes **against** the resolution	21	2,211	0.0002
Total	**1,830**	**1,30,09,75,783**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
10	84,263

Item No. 4 - Ordinary Resolution

To consider re-appointment of KKC & Associates LLP (Firm Registration Number: 105146W/ W100621), Chartered Accountants, as Statutory Auditors and fix their remuneration.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	1,809	1,30,10,04,286	99.999
Votes **against** the resolution	23	12,476	0.001
Total	**1,832**	**1,30,10,16,762**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
9	43,284

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SPECIAL BUSINESS

Item No. 5- Ordinary Resolution

Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY 2027.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	1,807	1,30,10,14,776	99.9998
Votes **against** the resolution	24	1,987	0.0002
Total	**1,831**	**1,30,10,16,763**	**100**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
8	43,283

Thanking You,
Yours faithfully,

CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029, PR No. 6175/2024
UDIN: A010189H000993336
Place: Pune
Date: 31 July 2026

FINSERV
BAJAJ

Based on the Scrutinizer's Report dated 31 July 2026, I hereby declare that the Resolutions set out in the Notice of the 19th Annual General Meeting held on Friday, 31 July 2026 have been passed with the requisite majority.

FOR BAJAJ FINSERV LIMITED,

Sanjiv Bajaj
Chairman and Managing Director

Place: Pune
Date: 01 August 2026

General information about company	
Scrip code	532978
NSE Symbol	BAJAJFINSV
MSEI Symbol	NOTLISTED
ISIN	INE918I01026
Name of the company	BAJAJ FINSERV LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	12:15 PM
End time of the meeting	02:01 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Bhagwat
Firms Name	NA
Qualification	CS
Membership Number	10189
Date of Board Meeting in which appointed	30-04-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	601820
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	62
b) Public	1095
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	939649700	939649700	100	939649700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	939649700	939649700	100	939649700	0	100	0
Public- Institutions	E-Voting	306770995	272044305	88.6799	272044305	0	100	0
	Poll		115378	0.0376	115378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	306770995	272159683	88.7175	272159683	0	100	0
Public- Non Institutions	E-Voting	354129293	88167717	24.897	88166535	1182	99.9987	0.0013
	Poll		514667	0.1453	514662	5	99.999	0.001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	354129293	88682384	25.0424	88681197	1187	99.9987	0.0013
Total		1600549988	1300491767	81.2528	1300490580	1187	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare a dividend of Rs.1.50 per equity share of face value of Re. 1, for the financial year ended 31 March 2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">939649700</td><td>939649700</td><td>100</td><td>939649700</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>939649700</td><td>939649700</td><td>100</td><td>939649700</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">306770995</td><td>272569301</td><td>88.8511</td><td>272569301</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>115378</td><td>0.0376</td><td>115378</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>306770995</td><td>272684679</td><td>88.8887</td><td>272684679</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">354129293</td><td>88167797</td><td>24.8971</td><td>88166251</td><td>1546</td><td>99.9982</td><td>0.0018</td></tr>
<tr><td>Poll</td><td>514667</td><td>0.1453</td><td>514657</td><td>10</td><td>99.9981</td><td>0.0019</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>354129293</td><td>88682464</td><td>25.0424</td><td>88680908</td><td>1556</td><td>99.9982</td><td>0.0018</td></tr>
<tr><td colspan="2">Total</td><td>1600549988</td><td>1301016843</td><td>81.2856</td><td>1301015287</td><td>1556</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">939649700</td><td>939649700</td><td>100</td><td>939649700</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>939649700</td><td>939649700</td><td>100</td><td>939649700</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">306770995</td><td>272569301</td><td>88.8511</td><td>272569301</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>115378</td><td>0.0376</td><td>115378</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>306770995</td><td>272684679</td><td>88.8887</td><td>272684679</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">354129293</td><td>88167467</td><td>24.897</td><td>88165271</td><td>2196</td><td>99.9975</td><td>0.0025</td></tr>
<tr><td>Poll</td><td>473937</td><td>0.1338</td><td>473922</td><td>15</td><td>99.9968</td><td>0.0032</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>354129293</td><td>88641404</td><td>25.0308</td><td>88639193</td><td>2211</td><td>99.9975</td><td>0.0025</td></tr>
<tr><td colspan="2">Total</td><td>1600549988</td><td>1300975783</td><td>81.283</td><td>1300973572</td><td>2211</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider re-appointment of KKC & Associates LLP (Firm Registration Number: 105146W/ W100621), Chartered Accountants, as Statutory Auditors and fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	939649700	939649700	100	939649700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	939649700	939649700	100	939649700	0	100	0
Public- Institutions	E-Voting	306770995	272569301	88.8511	272558223	11078	99.9959	0.0041
	Poll		115378	0.0376	115378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	306770995	272684679	88.8887	272673601	11078	99.9959	0.0041
Public- Non Institutions	E-Voting	354129293	88167716	24.897	88166331	1385	99.9984	0.0016
	Poll		514667	0.1453	514654	13	99.9975	0.0025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	354129293	88682383	25.0424	88680985	1398	99.9984	0.0016
Total		1600549988	1301016762	81.2856	1301004286	12476	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2027.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	939649700	939649700	100	939649700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	939649700	939649700	100	939649700	0	100	0
Public- Institutions	E-Voting	306770995	272569301	88.8511	272569301	0	100	0
	Poll		115378	0.0376	115378	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	306770995	272684679	88.8887	272684679	0	100	0
Public- Non Institutions	E-Voting	354129293	88167717	24.897	88165740	1977	99.9978	0.0022
	Poll		514667	0.1453	514657	10	99.9981	0.0019
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	354129293	88682384	25.0424	88680397	1987	99.9978	0.0022
Total		1600549988	1301016763	81.2856	1301014776	1987	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	