30 July 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) and 51(2) - Schedule III – Part A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Summary of proceedings of 39th Annual General Meeting ('e-AGM' or 'the Meeting') held on 30 July 2026

- The 39th Annual General Meeting of the members of Bajaj Finance Limited ('the Company') was held today i.e., 30 July 2026 at 3:30 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.

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

- Members present: 1612 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 Rajiv Bajaj was unable to attend the e-AGM due to his other pre-commitments. He further informed the members that Rajiv Bajaj had expressed his desire to retire as a Non-Executive Director of the Company upon conclusion of this e-AGM due to his increased professional commitments owing to additional responsibilities at Bajaj Auto Limited. He then placed on record sincere appreciation and gratitude for the valuable guidance, leadership and services rendered by him during his long association with the Company.

- The Chairman informed the Members that Sandeep Jain, Chief Financial Officer & Chief Operating Officer of the Company, was unable to attend the e-AGM due to bereavement in family.

- 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 further highlighted various CSR initiatives taken by the Company and the group.

- Thereafter, Rajeev Jain, Vice Chairman and Managing Director of the Company made a brief presentation on business performance, financial highlights and company insights. The same is hosted on the website of the Company and can be accessed here.

- 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 39th e-AGM, which were commended for members' consideration and approval:

Sr. No.	Resolutions	Type
Ordinary Business		
1.	Adoption of 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.	Ordinary
2.	Declaration of dividend of Rs. 6 per equity share on face value of Re. 1 for financial year ended 31 March 2026.	Ordinary
3.	Taking note of the retirement of Rajiv Bajaj (DIN: 00018262), Director, 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.	Ordinary
Special Business		
4.	Change in status of Sanjiv Bajaj (DIN: 00014615) from a director not liable to retire by rotation to a director liable to retire by rotation.	Ordinary
5.	Re-appointment of Pramit Jhaveri (DIN: 00186137), as an Independent Director for a second term of five consecutive years with effect from 1 August 2026.	Special
6.	Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited ('BHFL').	Ordinary
7.	Increase in the borrowing powers of the Company.	Special
8.	Creation of charge/security on the Company's assets with respect to borrowing.	Special
9.	Issue of non-convertible debentures through private placement.	Special

- The Chairman being interested in Resolution No. 4 entrusted the conduct of the proceedings to Dr. Naushad Forbes.

- 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 exchanges within two working days of conclusion of this meeting and also be placed on the website of the Company and KFin.

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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 3:30 p.m. and concluded at 5:41 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 above intimation on your record.

Thanking you,

Yours faithfully,
For **Bajaj Finance Limited**

R VIJAY Digitally signed by R VIJAY
Date: 2026.07.30 20:48:00 +05'30'

R. Vijay
Company Secretary
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