Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com

THE WORLD'S FAVOURITE INDIAN

6 November 2026

To, Corporate Relations Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P J Tower 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: 532977	**NSE Code: BAJAJ-AUTO**

Sub: Notice of Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 30 read with para A, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Postal Ballot Notice ("Notice") dated 27 October 2026 together with Explanatory Statement sent to the members of the Company through electronic mode only, whose names appeared on the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent viz., KFin Technologies Limited / Depository(ies) / Depository Participants as on Friday, 30 October 2026, i.e., cut-off date, for seeking approval by way of remote electronic voting ("e-voting") on the following special business:

Sr. No.	Description	Resolution Type
1.	Appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non-executive Independent Director of the Company for a term of five consecutive years with effect from 01 January 2027.	Special Resolution

The Company has completed dispatch of the said Postal Ballot Notice, today, i.e., on 6 November 2026.

The e-voting shall commence on Saturday, 7 November 2026 at 9:00 a.m. (IST) and end on Sunday, 6 December 2026 at 5:00 p.m. (IST). The Company has engaged the services of KFin Technologies Limited ("KFin") for the purpose of e-voting facility to its members.

The Notice containing e-voting instructions and other necessary details is being made available on the website of the Company at https://www.bajajauto.com/investors/disclosures and on the website of KFin at https://evoting.kfintech.com

This is for your information and record.

Thanking you,

For **Bajaj Auto Limited**

RAJIV NATVARLAL GANDHI
Digitally signed by RAJIV NATVARLAL GANDHI
Date: 2026.11.06 15:30:54 +05'30'

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

Encl.: As Above.

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BAJAJ AUTO LIMITED
CIN: L65993PN2007PLC130076
Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune - 411 035
Tel: 020-66104481 Fax: 020-27407380
E-mail: investors@bajajauto.co.in
Website: www.bajajauto.com

NOTICE OF POSTAL BALLOT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 And 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

NOTICE is hereby given that the resolution set out below is proposed for approval by the members of Bajaj Auto Limited ("the Company") by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act, General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA") read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended, from time to time).

The Explanatory Statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution mentioned in this Notice of Postal Ballot ("Notice") and additional information as required under the Listing Regulations is also attached.

SPECIAL BUSINESS:

ITEM NO. 1

Appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non-executive Independent Director of the Company for a term of five consecutive years with effect from 01 January 2027.

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To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the 'Act'), the rules made thereunder read with Schedule IV to the Act and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as the 'Listing Regulations') and amendments thereto (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such other regulatory approvals as may be required and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Ms. Pallavi Joshi Bakhru (DIN: 01526618), who has submitted her consent to act as such along with a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing pursuant to Section 160 of the Act in the prescribed manner from a Member proposing her candidature for the office of the Director, be and is hereby appointed as a Non-executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of five years, effective from 01 January 2027 up to 31 December 2031"

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, Schedule V and other applicable provisions of the Act and the Rules made thereunder, Ms. Pallavi Joshi Bakhru be paid such fees and remuneration and commission as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee(s) thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By order of the Board of Directors
For Bajaj Auto Limited

Sd/-
Rajiv Gandhi
Company Secretary & Compliance Officer
Membership No. A11263

Place : Pune
Date : 27 October 2026

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NOTES

1. The Explanatory Statement pursuant to provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution, is annexed hereto and forms part of this Notice. It also contains the relevant details, pursuant to Regulation 36(3) of the Listing Regulations, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

2. In terms of the MCA Circulars, this Notice along with the instructions regarding e-voting is being sent only by email to all those members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent ("RTA") or with the Depository(ies) / Depository Participants and whose name appears in the Register of Members / List of Beneficial Owners as on the **cut-off date, i.e., Friday, 30 October 2026** (end of day). The Notice is also uploaded on the website of the Company at https://www.bajajauto.com/investors/disclosures , website of the e-voting service provider, i.e., KFin Technologies Limited ("KFin") at https://evoting.kfintech.com and on the websites of National Stock Exchange of India Limited, viz., www.nseindia.com and BSE Limited, viz., www.bseindia.com All the members of the Company as on the cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a member on the cut-off date shall treat this Notice for information purpose only.

   As per the MCA Circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot.

   The Company hereby requests all its members to register their email address, if not yet registered, to promote green initiative and to enable the Company to provide all communications to the members through email.

   In this notice, the term member(s) or shareholder(s) are used interchangeably.

3. In accordance with the MCA Circulars, the relevant document(s) referred to in this Postal Ballot Notice are accessible for inspection through electronic mode, on the website of the Company at https://www.bajajauto.com/investors/miscellaneous up to the last date for receipt of votes through the e-voting process.

4. The Securities and Exchange Board of India ("SEBI") has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the KYC details, i.e., PAN linked with Aadhaar, postal address with PIN, email id, mobile number, bank account details, etc. (Form ISR-1) and specimen signature (Form ISR-2). The members are encouraged, in their own interest to provide choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination).

   Members are requested to send requests in the prescribed Forms duly filled and signed along with the documents as specified therein.

The said Forms are available on the website of the Company at https://www.bajajauto.com/investors/miscellaneous and on the website of the RTA i.e., KFin Technologies Limited ("KFin") at https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Members have an option to submit the aforesaid Forms in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed Forms online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address:

KFIN TECHNOLOGIES LIMITED
Unit: Bajaj Auto Limited
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi,
Telangana, India - 500 032.

Members holding shares in dematerialised mode, who have not registered / updated their aforesaid details are requested to register / update the same with their respective Depository Participants ("DPs").

5. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules, SS-2 and Regulation 44 of the Listing Regulations, as amended, the Company is providing remote e-voting ("e-voting") facility to the members to exercise votes on the e-voting platform provided by KFin to enable them to cast their votes electronically instead of dispatching the Postal Ballot Form.

6. The Board of Directors has appointed Shri Vaibhav Dandawate (ACS No. 51538, CP No. 27947), or failing him, Ms. Deepti Kulkarni (ACS No. 34733, CP No. 22502), Partners of Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

7. The e-voting shall commence on **Saturday, 07 November 2026 at 9:00 a.m.** (IST) and end on **Sunday, 06 December 2026 at 5:00 p.m.** (IST). The e-voting module shall be disabled by KFin for e-voting thereafter and the e-voting shall not be allowed beyond the specified date and time. During this period, the members of the Company holding shares as on the **cut-off date**, i.e., **Friday, 30 October 2026** (end of day), may cast their vote by electronic means in the manner given below. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

8. The Scrutinizer shall, after conclusion of the e-voting period, prepare report of the votes cast in favour or against, if any, and submit the same to the Chairman or Managing Director & CEO of the Company. Results of the e-voting will be declared by placing the same along with the Scrutinizer's report on the Company's website, viz., www.bajajauto.com as well as on the website of KFin viz., https://evoting.kfintech.com and will also be communicated to

the stock exchanges within two working days of conclusion of the e-voting period, i.e., on or before **Tuesday, 08 December 2026.**

Subject to receipt of requisite number of votes, the resolution mentioned in the Notice shall be deemed to be passed on **Sunday, 06 December 2026,** i.e., the last day of the e-voting period.

9. The details of the process and manner for remote e-voting are explained herein below:

Login method for remote e-voting for Individual shareholders holding securities in demat mode:

Pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 pertaining to "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider ("ESP") thereby facilitating not only seamless authentication but also ease and convenience of participating in the e-voting process.

Shareholders are advised to update their mobile number and email address with their DPs in order to access e-voting facility.

I. Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholder	Login method
Individual shareholders holding securities in demat mode with NSDL	**A. User already registered for NSDL IDeAS facility:** 1. Open web browser and type the URL: https://eservices.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-Services is launched, click on the **"Beneficial Owner"** icon under **"Login"** which is available under **"IDeAS"** section. 2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on **"Access to e-voting"** under e-voting services and you will be able to see e-voting page. 3. Click on options available against Company name or e-voting service provider i.e., **KFin** and you will be re-directed to e-voting service provider's website for casting your vote during the remote e-voting period.

	B. Users not registered for IDeAS e-Services: Option to register is available at https://eservices.nsdl.com Select **"Register Online for IDeAS"** tab or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp and proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.
	C. By visiting the e-voting website of NSDL: 1. Visit the e-voting website of NSDL. Open web browser and type the URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-voting system is launched, click on the **"Login"** icon, available under the **"Shareholder / Member"** section. 2. A new screen will open. Enter your User ID (i.e. your 16-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. 3. Click on options available against Company name or e-voting service provider, i.e., **KFin** and you will be redirected to e-voting service provider's website for casting your vote during the remote e-voting period.
	D. NSDL Speede: Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual shareholders holding securities in demat mode with CDSL	**A. Existing users who have opted for Easi / Easiest:** 1. URL to login to Easi / Easiest: www.cdslindia.com and click on login icon and select New System Myeasi. 2. Shareholders can login through their existing User ID and

	password. Option will be made available to reach e-voting page without any further authentication. 3. After successful login on Easi / Easiest, the user will also be able to see the e-voting menu. The menu will have links of ESPs. Click on **KFin** to cast your vote.
	B. Users who have not opted for Easi / Easiest: Option to register for Easi / Easiest is available at www.cdslindia.com Proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.
	C. By visiting the e-voting website of CDSL: 1. The user can directly access e-voting page by providing demat account number and PAN number from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile & email id as recorded in the demat account. 2. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of e-voting service provider, i.e., **KFin**.
Individual shareholders (holding securities in demat mode) logging through their depository participants	1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL / CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option. 2. Once you click on e-voting option, you will be redirected to NSDL / CDSL depository site after successful authentication, wherein you can see e-voting feature. 3. Click on option available against Company name or e-voting service provider, i.e., **KFin** and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period.

Important Note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository, i.e., NSDL and CDSL:

Members facing any technical issue - NSDL	Members facing any technical issue – CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000.	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 1800 21 09911.

II. Login method for remote e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:

i. Initial password is provided in the body of the email.

ii. Launch internet browser and type the URL: https://evoting.kfintech.com in the address bar.

iii. Enter the login credentials, i.e., User ID and Password mentioned in your email. Your Folio No. / DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and Password for casting your votes.

iv. After entering the correct details, click on LOGIN.

v. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A - Z), one lower case (a - z), one numeric value (0 - 9) and a special character (@,#,$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

vi. You need to login again with the new credentials.

vii. On successful login, the system will prompt you to select the EVENT, i.e., Bajaj Auto Limited.

viii. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting / dissenting to the resolution, enter all shares and click “FOR” / “AGAINST” as the case may be or partially in “FOR” and partially in “AGAINST”, but the total number in “FOR” and / or “AGAINST” taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option “ABSTAIN”, in which case, the shares held will not be counted under either head.

ix. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.

x. Cast your votes by selecting an appropriate option and click on "SUBMIT". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution(s).

xi. Corporate / Institutional members (i.e., other than Individuals, HUF, NRI, etc.) are required to send scanned image (PDF / JPG format) of certified true copy of relevant board resolution / authority letter, etc., together with attested specimen signature of the duly authorised signatory(ies) who is / are authorised to vote, to the Scrutinizer through email at scrutinisers@mmjc.in and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'BAL_EVENT No.'

xii. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the "download" section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free).

xiii. A member need not use all his / her / its votes, nor does he / she / it need to cast all his / her / its votes in the same way.

In case of a member who hold shares and who had not registered their email id, as on the **cut-off date, i.e., Friday, 30 October 2026**, may participate in the e-voting by registering their email id by following the instructions mentioned at Note No. 4. Post registration, such member may request for User ID and Password for e-voting by sending an email to einward.ris@kfintech.com through his / her registered email id to obtain the same.

For any queries / grievances, members may also reach out to Mr. Mohd. Mohsin Uddin - Asst. Vice President – Corporate Registry, at mohsin.mohd@kfintech.com / einward.ris@kfintech.com or Mr. Rajiv Gandhi - Company Secretary & Compliance Officer, at investors@bajajauto.co.in or at (020) 66104481.

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EXPLANATORY STATEMENT

In terms of the provisions of Section 102 of the Companies Act, 2013 ("the Act"), Secretarial Standard on General Meetings ("SS-2"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the following statement sets out the material facts regarding the item included in this Postal Ballot Notice:

Item No. 1

In terms of the provisions of Regulations 17(1C) and 25(2A) of the Listing Regulations, the Company is required to obtain approval of the shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, through a special resolution.

A notice in writing in the prescribed manner as required by Section 160 of the Act, as amended and the rules made thereunder, has been received by the Company, from a member proposing her candidature for the office of the Director. Accordingly, the approval of the Members is sought for appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as an Independent Director of the Company.

Ms. Pallavi Joshi Bakhru has given a declaration to the Board that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulations 16 & 25 of the Listing Regulations and towards inclusion of her name in the data bank of Independent Directors.

The Company has also received:

(i) the consent in writing to act as a Director of the Company;
(ii) intimation that she is not disqualified under Section 164(2) of the Act and
(iii) a declaration to the effect that she is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India ("SEBI") or any such authority.

In terms of proviso to sub-section (5) of Section 152 read with Schedule IV to the Act, the Board of Directors is of the opinion that Ms. Pallavi Joshi Bakhru fulfils the conditions specified in the Act and the rules made thereunder as also the applicable provisions of Listing Regulations for her appointment as an Independent Director and is independent of the Management.

After taking into consideration the recommendation of the Nomination & Remuneration Committee, the Board is of the opinion that Ms. Pallavi Joshi Bakhru possesses the requisite skills, experience and knowledge relevant to the Company's business and it would be of immense benefit to the Company to appoint her as an Independent Director of the Company not liable to retire by rotation for a period of five consecutive years w.e.f. 01 January 2027 up to 31 December 2031 and has recommended the Special Resolution at Item No. 1 of this Notice for your approval.

The brief profile and other details of the appointee in terms of Regulation 36(3) of the Listing Regulations and SS-2 are given below:

Bajaj Auto Limited,
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Brief Profile:

Experience:

Ms. Pallavi leads the Family Office and Private Client Services at Grant Thornton Bharat. With over 30 years of experience spanning solutions and clients in different sectors, she specializes in corporate tax, litigation, including international arbitration under BIT, tax structuring, and regulatory matters pertaining to FEMA. At Grant Thornton Bharat, she works closely with Promoters, Family Offices, and HNIs on critical aspects of business, including decisions related to:

- Business restructuring / evaluating ways to reduce ETR for promoters
- Business reorganization and establishing their geographic footprint overseas
- Establishing family constitutions and governance charters
- Structuring and managing Family Offices
- Establishing trusts and wills for seamless succession
- Mentoring NextGen
- Evaluating second residency for HNIs

Previously, she was the Head of Tax at a large $15 billion natural resources group for five years, working closely with the Promoters and assisting with growth strategies. In 2015, Ms. Pallavi was recognized as one of the Top 10 Women in Tax in India by the International Tax Review. Over the years, she has:

- Simplified the global structure of various large groups
- Institutionalized a royalty payment system
- Resolved high-pitched tax litigation
- Led advocacy

Sector experience:

- Owners & Private Clients, natural resources, consumer and retail, aviation, manufacturing, life sciences & healthcare and education.
- Her clients range from large listed to privately held companies and high-net worth-individuals.

Presentation and publications:

- Ms. Pallavi is a regular speaker at various events hosted by Trade bodies which include CII, FICCI, Yi-Fi, TiE, and VIA.
- She actively represents the Firm on discussions ranging from succession planning to tax structuring.
- As leader of the UK Corridor at the Firm, she leads the Britain meets India Report, launched annually in partnership with the CII and supported by the UK's DIT.

Other details:

Sr. No.	Particulars	Details of Ms. Pallavi Joshi Bakhru
1.	Age	59 years
2.	Qualifications	• Fellow Member of the Institute of Chartered Accountants of India

		• Member, Indian Institute of Corporate Affairs
3.	Nature of expertise in specific functional areas	Strategy, Finance & Taxation, Governance & Compliance and such other areas.
4.	Date of first appointment on the Board	Not Applicable
5.	Shareholding in the Company (including shareholding as a beneficial owner) as on the date of this Notice	Nil
6.	Relationship with other Directors / Key Managerial Personnel of the Company	Ms. Pallavi Joshi Bakhru is not related to any of the Directors or Key Managerial Personnel of the Company.
7.	Terms and conditions of appointment	As per the resolution set out at Item No. 1 of this Notice and the explanatory statement.
8.	Details of remuneration last drawn	Not Applicable.
9.	Details of remuneration sought to be paid	Ms. Pallavi Joshi Bakhru will be eligible for payment of sitting fees and commission, as payable to other Non-executive Directors of the Company.
10.	Number of meetings of the Board attended during the FY 2026-27 (up to the date of this Notice)	Not Applicable.
11.	Directorships in other Companies (excluding foreign companies, if any) as on date of this Notice	• Grant Thornton Advisory Private Limited • Gabriel India Limited • Neuland Laboratories Limited • Tenon Facility Management India Private Limited • Lifenity Health Limited • Trinity Enterprises International Limited • CSC Healthcare & Wellness Services Limited
12.	Committee Chairmanships / Memberships in other Companies (excluding foreign companies, if any) as on the date of this Notice:	

Name of Company	Chairmanship	Membership
Neuland Laboratories Limited	• Stakeholders' Relationship Committee	• Audit Committee • Nomination and Remuneration Committee • Corporate Social Responsibility Committee
Gabriel India Limited	• Audit Committee • Risk Management Committee	• Corporate Social Responsibility Committee

13.	Listed entities from which she has resigned in the past three years	• Vedanta Ltd. • Hindustan Zinc Ltd. • Filatex India Ltd.
14.	Skills and capabilities required for the role and the manner in which she meets such requirements	Ms. Pallavi Joshi Bakhru possesses requisite skills & experience in the fields detailed above which will enable her to discharge the duties as an Independent Director of the Company.

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A copy of the draft letter for the appointment of Ms. Pallavi Joshi Bakhru as an Independent Director setting out the terms & conditions of appointment is available at the Company's website https://www.bajajauto.com/investors/miscellaneous for inspection through electronic mode.

She is not related to any of the Directors or Key Managerial Personnel of the Company.

None of the Directors or Key Managerial Personnel or their relatives, except Ms. Pallavi Joshi Bakhru is directly or indirectly concerned or interested, financially or otherwise, except to the extent of their respective shareholding, if any, in the Company, in the resolution set out in Item No. 1 of the Notice.

The Board recommends the Special Resolution set out at Item No. 1 of this Notice for approval of the members.

By order of the Board of Directors
For Bajaj Auto Limited

Sd/-
Rajiv Gandhi
Company Secretary & Compliance Officer
Membership No. A11263

Place : Pune
Date : 27 October 2026