

18 September 2026

To, Corporate Relations Department BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Streets, Mumbai 400 001 BSE Code: 500490	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 NSE Code: BAJAJHLDNG
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Dear Sir/Madam,

Sub.: Communication sent to Shareholders regarding Tax Deduction at Source (TDS) on Interim Dividend and updation of bank account details.

The Company has sent a detailed communication on Thursday, 17 September 2026 to all the Shareholders holding shares as on Friday, 11 September 2026 (“cut-off date for this communication”) whose email addresses are registered with the Company/Depositories *inter alia*, informing about:

1. TDS on Interim Dividend: The process and documentation required for claiming exemption from deduction of tax on dividend. Pursuant to the provisions of the Income-tax Act, 2025, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source, as applicable.
2. Updation of Bank Account Details: Requesting Shareholders to update their bank account details with their Depository Participant (for shares held in dematerialised form) or with the Company/ RTA, KFin Technologies Ltd. (for shares held in physical form).

The Company is mandated to pay the dividend only through electronic modes, as prescribed under the SEBI Listing Regulations.

A specimen copy of the said communication sent to the Shareholders can be accessed by clicking here [BHIL TDS Communication](#).

Thanking you,

Yours Faithfully,
 For Bajaj Holding & Investment Limited

Saurabh Erande
 Company Secretary
 Email ID: investors@bhil.in

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

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