15 September 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,

Sub: Intimation under Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of Board Meeting

An Interim Dividend of Rs. 65/- per equity share (650%) of face value of Rs.10/- each for the financial year ending 31 March 2027 has been declared by the Board at its meeting held today i.e. 15 September 2026.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the record date for the purpose of determining the members eligible to receive the Interim Dividend has been fixed as Monday, 21 September 2026.

The aforesaid Interim Dividend will be credited on or before Tuesday, 13 October 2026, to the eligible shareholders as on the said Record Date.

The meeting commenced at 9:15 a.m. and concluded at 9:35 a.m.

We request you to 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: 2026.09.15 09:43:05 +05'30'

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

Encl: as above