

31 July 2026

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	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,

Sub: Intimation under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

In continuation of our letter dated 29 April 2026, wherein, the Board of Directors of the Company had approved the re-appointment of Pramit Jhaveri (DIN: 00186137) as an Independent Director of the Company for a second term of five consecutive years, subject to the approval of the shareholders, and Rajiv Bajaj's (DIN: 00018262) willingness to step down from the Company, we wish to inform you that the Members of the Company, at the 39th Annual General Meeting held on 30 July 2026, have approved the following:

1. The re-appointment of Pramit Jhaveri as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 1 August 2026 and ending on 31 July 2031.
2. Rajiv Bajaj, Non-Executive Director of the Company, who was liable to retire by rotation, did not offer himself for re-appointment at this Annual General Meeting due to his increased professional commitments owing to additional responsibilities at Bajaj Auto Limited, effective upon conclusion of the 39th Annual General Meeting held on the 30 July 2026 (close of business hours).

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED****R. VIJAY****COMPANY SECRETARY**Email ID: investor.service@bajajfinserv.in**BAJAJ FINANCE LIMITED**<https://www.aboutbajajfinserv.com/finance-about-us>**Corporate Office:** 4th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India**Corporate Office Extn.:** 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India

Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India**Corporate ID No.:** L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in