

9 June 2026

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978	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: BAJAJFINSV
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Non-continuation of Non-Executive Director

Shri Rajiv Bajaj (DIN: 00018262), non-executive director, has informed the Company that with additional responsibilities at Bajaj Auto Ltd. in recent times, owing to the setting up of Bajaj Auto Technology Ltd. and Bajaj Auto Credit Ltd. as well as the recent acquisition of KTM, he desires to reduce his other commitments.

Accordingly, he has expressed his intention to step down from the Board and has not offered himself for re-election at the ensuing annual general meeting scheduled to be held on Friday, 31 July 2026 (AGM). He will cease to be a Director of the Company upon retirement by rotation at the said AGM.

The Board of Directors took note of the above and placed on record its gratitude and appreciation for the valuable contribution of Shri Rajiv Bajaj during his long association with the Company.

Request you to kindly take this on record and treat the same as compliance of Regulation 30 of SEBI Listing Regulations read with SEBI Master circular dated 30 January 2026.

We request you to kindly take this on record.

Thanking you.

FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY

Email ID: investors@bajajfinserv.in

PS: The said information was received by the Company on 8 June 2026 at around 12.47 pm.