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THE WORLD'S FAVOURITE INDIAN

21 July 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.: Summary of proceedings of the 19th Annual General Meeting held on 21 July 2026

Ref.: Disclosure of events pursuant to Regulation 30 read with Schedule III (Part A Para A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

- The **19th Annual General Meeting** (AGM / the meeting) of the members of **BAJAJ AUTO LIMITED** was held physically on **Tuesday, 21 July 2026** at **12:30 p.m.** at the Registered Office of the Company at Mumbai - Pune Road, Akurdi, Pune - 411035.

- Shri Niraj Bajaj, Chairman of the Company chaired the meeting.

- Members Present in the meeting (in person or through proxy): 202 Members.

- The requisite quorum, being present, Chairman called the meeting to order.

- The Chairman informed the Members that the Company had provided the facility of one-way Live Webcast of the proceedings of this AGM which could be viewed live by the Members by logging on to the website of the Registrar, KFin Technologies Limited (KFin).

- The Chairman introduced the Directors & Key Managerial Personnel seated on the dais / present through video-conferencing facility (VC).

  He in particular confirmed the presence of Shri Anami N. Roy, Chairman of the Audit Committee and Risk Management Committee, Dr. Naushad Forbes, Chairman of the Nomination & Remuneration Committee and Shri Pradip Shah, Chairman of the Stakeholders' Relationship Committee. He then confirmed the presence of Shri Paul Alvares , Partner, S R B C & CO LLP, Statutory Auditors of the Company, Shri R. B. Laddha, Cost Auditor of the Company and Shri Vaibhav Dandawate, Partner, Makarand M Joshi & Co., Secretarial Auditors and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting.

- The Chairman then mentioned that the Chief Financial Officer and the Company Secretary were present at the meeting.

- The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were available for inspection during the continuance of the meeting.

- The Chairman then delivered his opening address. He gave an overview & highlights of the performance of the Company and its key subsidiaries during the FY 26 and the first quarter of current year of FY 27.

- The Chairman thereafter, informed that the Company had provided the members with the facility to cast their votes through remote e-voting on all the resolutions set forth in the AGM notice. Members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting.

- The Chairman then briefed the members about the following items of business, set out in the Notice of 19th AGM, which were commended for members' consideration and approval: -

Ordinary Business (Ordinary resolution):

(i) Adoption of the audited standalone and consolidated financial statements for the financial year ended 31 March 2026 and Directors' & Auditors' Reports thereon;

(ii) Declaration of dividend of Rs. 150 per equity share of face value of Rs.10 each for the financial year ended 31 March 2026;

(iii) Re-appointment of Shri Sanjiv Bajaj (DIN: 00014615), who retires by rotation;

Special Business:

(iv) Ratification of the remuneration to the Cost Auditor (Ordinary resolution);

(v) Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2026 (Special resolution);

(vi) Appointment of Rakesh Sharma (DIN: 08262670) as Joint Managing Director with effect from 1 June 2026 (Special resolution).

- On the invitation of the Chairman, Members made their comments, put up their queries, and sought clarifications on the Company's accounts, businesses & other related matters.

- Clarifications were provided by Shri Rakesh Sharma, Joint Managing Director, Shri Pradeep Shrivastava, Executive Director and Shri Dinesh Thapar, CFO, of the Company to the queries raised by the members.

- Shri Rajiv Bajaj, Managing Director & Chief Executive Officer, thereafter, made his address to the members, providing insights into a few important areas of business of the Company. He also replied to the remaining queries and then thanked all the members for their participation at the AGM and for their constructive suggestions and comments.

- The Chairman then authorised the Company Secretary and the Scrutiniser to coordinate for an orderly conduct of the e-voting process.

- The Chairman informed the Members that the e-voting results along with the consolidated Scrutiniser's Report shall be filed with the stock exchanges not later than 23 July 2026 and also be placed on the website of the Company and KFin.

- The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.

- The meeting commenced at 12:30 p.m. and concluded at 2:45 p.m. (including time allowed for voting at AGM).

Kindly take the above intimation on your record.

Thanking you.

Yours truly,
For **Bajaj Auto Limited**

RAJIV NATVARLAL GANDHI

Digitally signed by RAJIV NATVARLAL GANDHI
Date: 2026.07.21 18:46:30 +05'30'

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263