

16 September 2025

To, Corporate Relations Department. BSE Limited DCS-CRD Phirose 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,

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

Pursuant to Regulation 30 read with Part A Para A of Schedule III of SEBI Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today, i.e., on Tuesday, 16 September 2025, has approved the following:

1. Dividend and Record Date

An Interim Dividend of Rs. 65/- (650%) per equity share of face value of Rs. 10, for the financial year ending 31 March 2026 has been declared.

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, 22 September 2025.

The aforesaid Interim Dividend shall be credited / dispatched on or before Tuesday, 14 October 2025, to the eligible shareholders as on the said Record Date.

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th Floor, Bajaj FinServ Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,
Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in

2. Appointment of Shri Saurabh Erande (ACS No: 25908) as the Company Secretary and Compliance Officer of the Company w.e.f., 1 October 2025.

The Board based on the recommendation of the Nomination and Remuneration Committee, appointed Shri Saurabh Erande (ACS No: 25908) as the Company Secretary and Compliance Officer of the Company w.e.f., 1 October 2025.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with brief profile with respect to appointment of Shri Saurabh Erande is enclosed as **Annexure- A**.

The meeting commenced at 10:15 a.m. and concluded at 10:59 a.m.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **Bajaj Holdings & Investment Limited**,

Anant Marathe
Chief Financial Officer

Encl.: as above

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Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment , resignation, cessation , removal, death or otherwise	Appointment of Shri Saurabh Erande (ACS No: 25908) as Company Secretary and Compliance Officer.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from 1 October 2025.
3	Brief profile (in case of appointment)	Saurabh Erande is a qualified Company Secretary with over 16 years of experience with Corporates. He has dealt the matters related to Corporate Governance and implemented Regulatory Compliance management programs. He has been into compliance audits and process improvement, strengthening the compliance structures. He has worked on the assignments related to pre-due diligence and post M&A integration.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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