

14 July 2025

To,
[Shareholder Name
Registered Address]

Ref: Folio No. / DP ID & Client ID: _____

Subject: Access to the Notice of 80th Annual General Meeting ('AGM') and Annual Report FY 2025 of Bajaj Holdings & Investment Limited ('the Company') and e-voting details.

We are pleased to inform you that the 80th AGM of the Company will be held on Wednesday, 6 August 2025 at 4:00 p.m. at the Registered Office of the Company at Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune 411035.

On scrutiny of the shareholder database, we find that your email address is not registered with the Company's Registrar and Share Transfer Agent viz., KFin Technologies Limited ('KFin'), or the Depository Participant against your demat account/Folio number.

Hence in pursuance of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this letter is sent to inform you that the Annual Report for FY2025 along with the Notice of 80th AGM has been hosted on the Company's website and the same can be accessed at the below mentioned weblink or QR Code:

Website Link

<https://www.bhil.in/investors.html?url-annual-reports>

QR Code



In case you wish to obtain physical copy of the Annual Report, the members may write to KFin at inward.ris@kfintech.com.

E-VOTING

Further for exercising the option through remote e-voting you may follow the procedure as elaborated in the Notice of AGM.

Users may exercise the option for remote e-voting through the following login credentials:

EVEN ('E-voting Event No.')	User ID	Password

Thanking you,
Your faithfully

For Bajaj Holdings & Investment Limited

Sd/-

Sriram Subbramaniam

Company Secretary

ACS 23333

Pune

Note: Please mention your Folio No./ DP ID & Client ID in all your Correspondence.

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