

7 May 2026

To, Corporate Relations Department BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Code: 500490	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: BAJAJHLDNG
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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015 (“SEBI Listing Regulations”) - Outcome of Board Meeting.

In terms of provisions of Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 7 May 2026:

1. Approved the standalone and consolidated audited financial results for the quarter and financial year ended 31 March 2026:

A copy of the said financial results, prepared as per Indian Accounting Standard (‘Ind AS’) for the quarter and financial year ended 31 March 2026 along with audit reports pursuant to Regulation 33 of SEBI Listing Regulations and press release in this respect are enclosed as Annexure.

The audit reports are submitted with unmodified opinion(s) (free from any qualifications) and a declaration to that effect is enclosed as **Annexure A**.

2. Recommended Final Dividend on equity shares for the year ended 31 March 2026:

In line with the Company's Dividend Distribution Policy, the Board of Directors have recommended a final dividend of Rs. 130 (1300%) per equity share of face value of Rs. 10 for the financial year ended 31 March 2026. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited on or before, 5 August 2026. This includes a special payout of Rs. 50 (500%), in celebration of 100 years of the Bajaj Group.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the record date for the purpose of determining the members eligible to receive the dividend for the financial year ended 31 March 2026, has been fixed as Tuesday, 30 June 2026.

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

3. Annual General Meeting (“AGM”)

The 81st Annual General Meeting of the Company is scheduled to be held on Friday, 31 July 2026. Further details will be provided in due course.

4. Re-appointment of an Independent Director

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, at its Meeting held today, i.e., 7 May 2026, have approved the re-appointment of Dr. Arindam Bhattacharya (DIN: 01570746), as a Non-executive Independent Director for a second term of consecutive five years effective from 17 September 2026, subject to the approval of shareholders by way of a special resolution at the ensuing AGM.

Pursuant to the direction dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Director.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026, is enclosed as **Annexure B**.

The meeting commenced at 12:00 noon and concluded at 2:20 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bajaj Holdings & Investment Limited**

SAURABH
SURENDRA
ERANDE

Digitally signed by
SAURABH SURENDRA
ERANDE
Date: 2026.05.07
14:34:17 +05'30'

Saurabh Erande
Company Secretary
(Membership No. A25908)
Email ID – investors@bhil.in

Encl: as above

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