Bajaj Auto Credit Ltd.
Akurdi, Pune 411035, India

Tel +91 20 27472851
Fax +91 20 27473398
Website: www.bajajautocredit.com

20 July 2026

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 400051

Subject: Proceedings of 5th Annual General Meeting of Bajaj Auto Credit Limited ("the Company") held on 20 July 2026.

Dear Sir /Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the proceedings of 5th Annual General Meeting of the Company held on Monday, 20 July 2026 at 02:00 p.m. at registered office of the Company at Bajaj Auto Complex, Mumbai-Pune Road, Akurdi, Pune - 411035.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Credit Limited

KHWAHISH RAWAL
Digitally signed by KHWAHISH RAWAL
Date: 2026.07.20 17:39:30 +05'30'

Khwahish Rawal
Company Secretary & Compliance Officer
A32119

Proceedings of the 5th Annual General Meeting of Bajaj Auto Credit Limited

The 5th Annual General Meeting (AGM) of the members of Bajaj Auto Credit Limited (the "Company") was held on Monday, 20th July 2026 at 02.00 P.M. (IST) at the registered office of the Company at Bajaj Auto Complex, Mumbai-Pune Road, Akurdi, Pune - 411035.

The requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings of the meeting.

A total of seven Members attended the Meeting, including authorised representatives of Body Corporates and proxies

The Chairman of the Board, Shri Rajiv Bajaj, occupied the Chair and extended a warm welcome to the Members, Directors and other invitees to the 5th AGM of the Company. The Chairman informed the Members that the Statutory Registers and other documents required to be available for inspection under the Companies Act, 2013 were available for inspection during the meeting.

The Chairman addressed the Members and briefly highlighted the Company's performance during the financial year 2025-26, key business developments and future outlook. He also presented a brief overview and key highlights of the Company's performance for the first quarter of the Financial Year 2026–27.

The Chairman informed the Members that the Company had received the requisite corporate authorisations from the Body Corporate Member under Section 113 of the Companies Act, 2013.

All the Directors of the Company were present at the Meeting, including Shri Rajiv Bajaj, Chairman of the Board, Ms. Smita Mankad Chairperson of the Stakeholders' Relationship Committee and Audit Committee and Shri Pradip Shah, Chairperson of the Nomination and Remuneration Committee. (through VC and other mode).

Shri Nilesh Thakkar, Chief Financial Officer, Ms. Khwahish Rawal, Company Secretary & Compliance Officer and Shri Kaustabh Deshpande, Partner of M/s Gokhale & Sathe, Statutory Auditors of the Company, were also present.

With the consent of the Members present, the Notice convening the AGM, and the Annual Report for the Financial Year ended March 31, 2026, were taken as read.

The Chairman further informed the Members that there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Since all the Members were present in person or through authorised representatives/proxies and consented thereto, the resolutions were put to vote by show of hands/poll (as applicable) and were passed unanimously.

The Chairman then read out the items of business as set out in the Notice of the 5th AGM and the following items were transacted:

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1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon;

2. Re-appointment of Shri Rakesh Sharma (DIN: 08262670) as Director, liable to retire by rotation;

3. Appointment of M/s Sharp & Tannan Associates, Chartered Accountants (Firm Registration No. 156378), as Joint Statutory Auditor to hold office from the conclusion of the 5th Annual General Meeting until the conclusion of the 8th Annual General Meeting of the Company and approval of their remuneration

4. Appointment of M/s ASA & Associates LLP, Chartered Accountants (Firm Registration No. 009571N/N500006), as Joint Statutory Auditor to hold office from the conclusion of the 5th Annual General Meeting until the conclusion of the 8th Annual General Meeting of the Company and approval of their remuneration.

The Chairman then invited the members who wished to speak or had any query on the agenda item and all the queries raised by the members were clarified.

All the aforesaid resolutions were duly approved by the Members and passed unanimously.

There being no other business to transact, the Chairman thanked all the Members for their participation and declared the Meeting concluded.

The meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.