Bajaj Auto Credit Ltd.
Akurdi, Pune 411035, India

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

31 August 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 the Extra Ordinary General Meeting (EOGM) of Bajaj Auto Credit Limited ("the Company") held on 31 August 2026

Dear Sir /Madam,

Pursuant to Regulation 51(2) 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 summary of proceedings of EOGM of the Company held today 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
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Date: 2026.08.31 15:35:12 +05'30'

Khwahish Rawal
Company Secretary & Compliance Officer
A32119

BAJAJ CREDIT

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Proceedings of the EOGM of Bajaj Auto Credit Limited

The Extraordinary General Meeting (EOGM) of the members of Bajaj Auto Credit Limited (the "Company") was held on Monday, 31st August 2026 at 03.00 P.M. (IST) at the registered office of the Company at Bajaj Auto Complex, Mumbai-Pune Road, Akurdi, Pune - 411035.

The Chairman of the Board, Shri Rajiv Bajaj, occupied the Chair. The requisite quorum being present, the Chairman called the meeting to order.

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

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.

Thereafter, the Notice convening the EGM was taken as read with the consent of the Members present and the following items of business as per notice of the EOGM were transacted and approved at the meeting:

SPECIAL BUSINESS:

a.) Approval for the continuation of Shri Kevin D'sa as Managing Director (DIN: 00425661) for another seven months term upto 30 April 2027;

b.) Approval of Payment of Commission to Non-Executive Independent Directors for a period of three years commencing from 01 April 2026.

After deliberations on each of the items mentioned above, the Chairman announced for voting to be taken by show of hands for each of the item separately.

All the resolutions embodied in the Notice of Extra-ordinary General Meeting for each of the items were passed unanimously with requisite majority. The above resolutions were duly approved by the Members as a Special Resolution

There being no other agenda, the Chairman thanked the shareholders for their support for the smooth conduct of the meeting and called the meeting to a close at 3.30 P.M. (IST).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Credit Limited

KHWAHISH RAWAL
Digitally signed by KHWAHISH RAWAL
Date: 2026.08.31 15:35:49 +05'30'

Khwahish Rawal
Company Secretary & Compliance Officer
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