



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com

**THE WORLD'S
FAVOURITE
INDIAN**

03 January 2024

To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 532977	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJ-AUTO
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Ref: Prior intimation under Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Subject: Board Meeting to consider the proposal for the Buyback of equity shares of Bajaj Auto Limited (the “Company”).

Dear Sirs/Madam,

We wish to inform you that, the board of directors of the Company at its meeting scheduled to be held on Monday, 08 January 2024 (“Board Meeting”), inter alia will consider a proposal to buyback of fully paid-up equity shares of the Company and other matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

In this regards, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), the trading window for dealing in securities/Equity Shares of the Company has been closed for all designated persons and their relatives from 01 January 2024 and will remain closed till the outcome of declaration of **Financial Results for Q3 FY2023-24** i.e. till 26 January 2024 (reference our letter dated 29 December 2023 titled - “**Board Meeting intimation for unaudited financial results**”).

This is for your information and record.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263