



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



16 July 2024

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Relations 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 Email: cmlist@nse.co.in
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors – Issuance of Securities

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (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., 16 July 2024, approved, inter-alia, issue of 6,40,351 equity shares of face value of Rs. 10 at the respective grant prices to the Bajaj Auto ESOP Trust under the Bajaj Auto Employee Stock Option Scheme 2019 (Scheme). Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are enclosed as **Annexure A**.

In terms of Regulation 30(8) of the Listing Regulations, this intimation will also be made available on the Company's website at <https://www.bajajauto.com/investors/disclosures>

The meeting commenced at 11.00 a.m. and concluded at __.00 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited,

Rajiv Gandhi
Company Secretary & Compliance Office
ACS 11263

Encl: as above.

Annexure A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

Sr. No.	Details that need to be provided	Information			
1	Type of securities proposed to be issued	Equity shares of face value of Rs. 10 each ranking pari passu with the existing equity shares.			
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of equity shares to Bajaj Auto ESOP Trust to meet the exercise of options by the employees through issue of new shares i.e., by primary issue at the respective exercise price as mentioned in point 3 below.			
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Year of Grant	No. of shares	Issue/ Exercise Price	Total Amt. (Rs.in Cr)
		2019	9,997	2,942.65	2.95
		2021	129,397	3,889.75	50.33
		2022	212,297	3,892.10	82.63
		2023	210,645	4,332.10	91.25
		2024	78,015	8,919.15	69.58
Total	640,351		296.74		

**The exercise of options will be as per the options exercised by the employees.*