

31 July 2026

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978	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: BAJAJFINSV
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Dear Sir/Madam,

Sub.: Outcome of Meeting of the Board of Directors

In terms of provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (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., 31 July 2026, has:

A. Approved the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2026:

A copy of the said financial results, prepared as per Indian Accounting Standard (Ind AS) for the quarter ended 30 June 2026, along with limited review reports pursuant to Regulation 33 of the SEBI Listing Regulations and press release in this respect are enclosed as **Annexure**.

The limited review reports are submitted with unmodified opinion(s) (free from any qualifications).

B. Approved issue of equity shares to Bajaj Finserv ESOP Trust:

Approved the issue of 15,11,358 equity shares of face value of Re.1, ranking *pari-passu* with the existing equity shares of the Company to Bajaj Finserv ESOP Trust at applicable grant prices in accordance with Bajaj Finserv Limited Employee Stock Option Scheme, as amended and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

C. Approval for pursuing re-insurance business:

Subject to the approval of Insurance Regulatory and Development Authority of India (IRDAI) and other authorities the Board has granted its approval for pursuing re-insurance business through a subsidiary of the Company to be incorporated.

The Board Meeting today commenced at 10.45 a.m. IST and concluded at 11.50 a.m. IST.

We request you to kindly take this on record.

Thanking you,
FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY
Email ID: investors@bajajfinserv.in
Encl.: As above

