

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE - EQ

Dear Sir/Madam,

Sub.: Addendum to the Notice of 38th Annual General Meeting of Bajaj Finance Limited

Bajaj Finance Limited (the “**Company**”) had issued a Notice dated 29 April 2025 (“**AGM Notice**”) for convening the 38th Annual General Meeting (“**AGM**”) of the Shareholders of the Company scheduled to be held on Thursday, the 24th day of July, 2025 at 3:30 P.M. (IST) at Hotel Hyatt Regency, Viman Nagar, Opposite Weikfield IT Citi Info Park, Nagar Road, Pune – 411014. The AGM Notice has already been dispatched to all the Shareholders of the Company in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As stated in the AGM Notice, the Company has provided its Shareholders the facility to cast their votes electronically through remote e-voting, which commenced on Sunday, 20 July 2025 at 9:00 a.m. (IST) and will continue until 5:00 p.m. (IST) on Wednesday, 23 July 2025. The Company has also enabled voting at the AGM venue.

However, to ensure that the Shareholders are apprised of the latest material developments affecting the business to be transacted at the AGM, the Company considers it necessary to issue this notice (“**Addendum**”) to inform the Shareholders of a development which has occurred with respect to Agenda Item No. 3 of the AGM Notice. Accordingly, this Addendum is being issued to inform the Shareholders the following update:

Subsequent to the dispatch of the AGM Notice, Mr. Anup Kumar Saha, has tendered his resignation for personal reasons as the Managing Director and Director of the Company which has been duly noted and accepted by the Board of Directors at its meeting held on 21 July 2025. The resignation is effective from the close of business hours on 21 July 2025, and appropriate disclosure in this regard has been made by the Company to the stock exchanges on 21 July 2025, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

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Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65910MH1987PLCO42961 | **Email ID:** investor.service@bajajfinserv.in



Hence, the following Agenda Item as set out in the AGM Notice of the Company has become infructuous for the reasons stated above:

“Item No. 3: To appoint a director in place of Anup Kumar Saha (DIN: 07640220), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.”

The Chairman of the AGM will make an appropriate announcement at the meeting of this update, and report that the votes, if any, cast on Item No. 3 shall be treated as void.

Accordingly, all concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, regulatory authorities, and all other stakeholders are requested to take note of the same. This Addendum forms an integral part of the AGM Notice and should be read in conjunction with the same.

The AGM Notice and all agenda items, except and to the extent as supplemented by this Addendum, remains otherwise unchanged in all respects.

For **Bajaj Finance Limited**

R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in
Copy to Catalyst Trustee Ltd. (Debenture Trustee, Pune)

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