

24 July 2025

<b>The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 SCRIP CODE: 500034</b>	<b>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 SCRIP CODE: BAJFINANCE - EQ</b>
--	---

Dear Sir/Madam,

**Ref.: Disclosure of events pursuant to Regulation 30(2) and 51(2) - Schedule III - Part A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Summary of proceedings of 38<sup>th</sup> Annual General Meeting ('AGM') held on 24 July 2025**

- The 38th Annual General Meeting ('AGM') of the members of Bajaj Finance Limited was held today i.e., 24 July 2025 at 3:30 p.m. at Hotel Hyatt Regency, Opposite Weikfield IT Citi Info Park, Nagar Road, Viman Nagar, Pune - 411 014.
- Shri Sanjiv Bajaj, Chairman of the Company chaired the meeting.
- Members present: 682 Members attended the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman informed the Members that apart from physical participation, the Company had also provided the facility of one-way live webcast of the proceedings of this AGM which could be viewed live by members who have logged-in to the website of the Registrar, KFin Technologies Limited ('KFin').
- The Chairman, on behalf of Board, expressed profound grief on the sudden demise of Shri Madhur Bajaj on 11 April 2025, who was a non-executive director on the Board of the Company from 15 May 1990 till 31 July 2022 and associated with the Bajaj Group for more than three decades. The Chairman introduced the Directors and Key Managerial Personnel seated on the dais. He then confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Customer Service Committee, Strategic Investment Committee, IT Strategy Committee, Corporate Social Responsibility Committee, Special Committee for Fraud Monitoring Committee, Credit Committee and Stakeholder Relationship Committee. He then confirmed presence of the joint Statutory

## BAJAJ FINANCE LIMITED

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

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

**Corporate Office Extn.:** 3<sup>rd</sup> Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India

Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

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

**Corporate ID No.:** L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in



Auditors and Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting.

- The Chairman informed the members that Shri Anup Saha has tendered his resignation for personal reasons as Managing Director and Director of the Company effective close of business hours on 21 July 2025. He then placed on record sincere appreciation for the services rendered by him during his association. He then informed the members that in view of the same, Board at its meeting held on 21 July 2025 vested Rajeev Jain with operating responsibilities of the Company and re-designated him as Vice-Chairman and Managing Director.
- The Chairman informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection at the venue.
- The Chairman also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report for the financial year ended 31 March 2025 do not contain any adverse remarks, qualification, or disclaimer having any adverse effect on the functioning of the Company.
- The Company informed that the Company has received 4 proxies for 12,511 shares and the resolutions under section 113 of the Companies Act, 2013 for authorisation to attend and vote in respect of 3,392,615,300 shares representing 54.59% in the aggregate of the Company's paid up share capital.
- The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the FY2025 and the first quarter of current year of FY2026.
- Thereafter, Shri Rajeev Jain, Executive Vice-Chairman and Managing Director of the Company made a brief presentation on business performance, financial highlights and company insights. The same is hosted on the website of the Company and can be accessed at <https://www.aboutbajajfinserv.com/finance-investor-relations-investor-presentation>.
- The Chairman, thereafter, informed that the Company had provided the members the facility to cast their votes through remote e-voting on all the resolutions set forth in the AGM notice.
- The Chairman then briefed the members about the following items of business, set out in the Notice of 38<sup>th</sup> AGM, which were commended for members' consideration and approval:

## BAJAJ FINANCE LIMITED

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

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

**Corporate Office Extn.:** 3<sup>rd</sup> Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India

Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

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

**Corporate ID No.:** L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in



<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of resolution</b>
1.	Adoption of the standalone and consolidated financial statements for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	Declaration of dividend of Rs. 44 per equity share on face value of Rs. 2 for financial year ended 31 March 2025.	Ordinary
3.	Item no. 3 relating to re-appointment of Anup Kumar Saha has become infructuous on account of his resignation.]	Ordinary
4.	To appoint M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company effective FY2026 for a term of five consecutive years.	Ordinary
5.	To issue non-convertible debentures through private placement.	Special
6.	Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited.	Ordinary
7.	Approval of Material Related Party Transactions between the Company and Bajaj Allianz Life Insurance Company Limited.	Ordinary
8.	Modification to the Employee Stock Option Scheme, 2009.	Special
9.	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	Special
10.	Approval to authorise the ESOP Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009.	Special

- On the invitation of the Chairman, Members made their comments, put up their queries, and sought clarifications on the Company's accounts, businesses and other related matters.
- Clarifications were provided by Shri Rajeev Jain, Executive Vice Chairman and Managing Director to the queries raised by the members.
- Chairman informed that members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting via insta Poll voting facility afforded by Kfin.
- The Chairman then authorised the Company Secretary and Shri Sachin Bhagwat, Scrutiniser to coordinate for an orderly conduct of the e-voting process.
- The Chairman informed the Members that the voting results along with the consolidated Scrutiniser's Report shall be declared and filed with the exchanges within two working days of conclusion of this meeting and also be placed on the website of the Company and KFin.

## BAJAJ FINANCE LIMITED

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

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

**Corporate Office Extn.:** 3<sup>rd</sup> Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India

Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

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

**Corporate ID No.:** L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in



- The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.
- The meeting commenced at 3:30 p.m. and concluded at 5:45 p.m. (including time allowed for evoting at AGM).

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED**

**R. VIJAY**  
**COMPANY SECRETARY**

Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)



## **BAJAJ FINANCE LIMITED**

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

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

**Corporate Office Extn.:** 3<sup>rd</sup> Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India

Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

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

**Corporate ID No.:** L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in

