

28 April 2026

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: Intimation of grant of Stock Options pursuant to Employee Stock Option Scheme, 2009.

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulation 2021, the Compensation Committee of the Board, at its Meeting held on 28 April 2026, has approved grant of stock options as per the details given below:

Sr No.	Particulars	Details
a.	Brief details of the options granted	1,48,07,966 options to eligible employees of the Company and its subsidiaries under Employee Stock Option Scheme, 2009.
b.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021	Yes
c.	Total number of shares covered by these Options	1,48,07,966 equity shares (each stock option is convertible into 1 equity share of face value of Re. 1).
d.	Pricing formula/exercise price	The exercise price would be the latest available closing price, prior to the date of the meeting of Compensation Committee in which options are granted, on the stock exchange on which the shares of the Company are listed. If the shares are listed on more than one stock exchange, then the stock exchange where there is highest trading volume on the said date shall be considered.
e.	Options vesting period/vesting schedule	Not earlier than 1 year and not later than 5 years from the date of grant of options subject to the ESOP Scheme 2009 (as amended from time to time).

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

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, 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.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in

Sr No.	Particulars	Details
f.	Time within which option may be exercised	Five years from the date of vesting of options
g.	Options exercised	Not Applicable
h.	Money realized by exercise of options	
i.	The total number of shares arising as a result of exercise of option	
j.	Options lapsed	
k.	Variation of terms of options	
l.	Brief details of significant Terms	<ul style="list-style-type: none"> ESOP Scheme 2009 is administered by the Compensation Committee and implemented through the ESOP Trust No lock-in on the equity shares of the Company arising upon the exercise of these stock options Equity Shares arising on the exercise of the Options shall rank pari-passu with all the other equity Shares of the Company for the time being in issue, from the date of allotment
m.	Subsequent changes or cancellation or exercise of such options	Not Applicable
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

We request you to kindly take the same on record.

Thanking you,
For **Bajaj Finance Limited**

R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in

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