

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 SCRIP CODE: 500034</b>	<b>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: BAJFINANCE - EQ</b>
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Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors**

In terms of provisions of Regulation 30 read with Regulation 51 (Part A and Part B of Schedule III) 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 their meeting held today, i.e., 29 April 2026:

**A. Approved the audited standalone and consolidated financial results for the quarter and financial year ended 31 March 2026:**

Approved the audited standalone and consolidated financial results of the Company prepared as per Indian Accounting Standard (Ind AS) for the quarter and financial year ended 31 March 2026.

Following documents are enclosed herewith:

1. A copy of the said financial results along with audit report pursuant to Regulation 33 and Regulation 52 of the SEBI Listing Regulations. The audit reports are submitted with unmodified opinion(s) (free from any qualifications) and a declaration to that effect is enclosed.
2. Details as per Regulation 52(4) of SEBI Listing Regulations.
3. Press release regarding financial performance.
4. Certificate of Security Cover available in case of non-convertible debt securities pursuant to Regulation 54(3) of the SEBI Listing Regulations read with SEBI circular SEBI/HO/DDHS-PoD-1/P/CIR/2025/117 dated 13 August 2025.
5. Certificate on use of proceeds from issue of Commercial papers.
6. A statement as per Regulation 52(7) and (7A) of the SEBI Listing Regulations read with SEBI Master circular dated 11 July 2025.; and
7. Statement of Related Party Transactions pursuant to the provisions of Regulation 23(9) of SEBI Listing Regulations.
8. Disclosures in the format pursuant to the SEBI circular dated 15 October 2025, as amended, for fund raising by issuances of Debt Securities by Large Entities.

The Results are also being uploaded on the website of the Company and will also be published in the newspapers in the prescribed format.

**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.:** 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. Recommended Dividend on equity shares for the financial year ended 31 March 2026:**

The Board of Directors have recommended Final Dividend on equity shares at the rate of Rs. 6 per share (600%) of face value of Re. 1 each for the financial year 31 March 2026. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited on or about 03 August 2026. This includes a special payout of Rs. 0.60 per equity share out of the exceptional gain on sale of Bajaj Housing Finance Limited (BHFL) shares.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the record date for the purpose of determining the members eligible to receive the Final Dividend for the financial year ended 31 March 2026, has been fixed as 30 June 2026.

**C. Fixed date of Annual General Meeting:**

The 39<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 30 July 2026. Further details will be provided in due course.

The Board Meeting today commenced at 1.45 p.m. and concluded at 3.50 p.m.

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](mailto:investor.service@bajajfinserv.in)  
Cc: Catalyst Trustee Ltd. (Debenture Trustee, Pune)  
Encl.: As above

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