29 July 2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
BSE Code: 544252	**NSE Code: BAJAJHFL - EQ**

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 18th Annual General Meeting ('e-AGM' or 'the Meeting') held on 29 July 2026

- The 18th Annual General Meeting of the members of Bajaj Housing Finance Limited (the 'Company') was held today i.e., 29 July 2026 at 3:45 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in this regard.

- Sanjiv Bajaj, Chairman of the Company chaired the meeting.

- Members present: 1396 Members attended the meeting through VC.

- The requisite quorum, being present, the Chairman called the meeting to order.

- The Chairman informed the Members that the Company had provided the facility of two-way video conferencing of the proceedings of this AGM which could be viewed live by the Members by logging on the website of the Registrar, KFin Technologies Limited ('KFin').

- The Chairman confirmed that the Company has made all feasible efforts to ensure that the Members are provided an opportunity to participate at the e-AGM.

- 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 and Stakeholder Relationship Committee. He then confirmed the presence of the Joint Statutory Auditors, 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, through VC/OAVM.

- The Chairman informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings (SS-2) were available for inspection electronically.

- The Chairman also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report for the F.Y. ended 31 March 2026, do not contain any adverse remarks, qualification, or disclaimer having any adverse effect on the functioning of the Company.

- The Chairman then delivered his formal address. He briefed the members on India's housing growth opportunity driven by favourable demographics, increasing urbanisation, and the Government's "Housing for All" initiatives. He also informed that the Company continues to support the growth through its diversified mortgage portfolio and affordable housing initiatives. He further highlighted various CSR initiatives taken by the Company and the group.

- Thereafter, Atul Jain, Managing Director made a brief presentation on Financial Results for Q1 FY2027, highlights of the FY2026, Company Overview, Regulatory update and Management Assessment for FY2027. He highlighted the Company's strong performance marked by robust growth in assets under management, disbursements, profitability, and sustained asset quality. The Company continued to gain market share and strengthen its position through a diversified mortgage portfolio and expanding affordable housing franchise under Sambhav Housing, operational efficiency and digital transformation, supporting scalable and profitable growth. The Company's long-term growth outlook remains favourable, driven by India's structural housing finance opportunity and the Government's continued emphasis on Housing for All.

- 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 informed the Members that the facility for voting through e-voting system was made available during the e-AGM for Members who joined at the e-AGM but had not cast their votes earlier through remote e-voting, may cast their vote at the meeting.

- The Chairman then briefed the members about the following items of business, set out in the Notice of 18th AGM, which were commended for members' consideration and approval:

Sr. No.	Resolutions	Type of resolution
1.	To consider and adopt the financial statements for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	Re-appointment of Rajeev Jain (DIN: 01550158), who retires by rotation, being eligible, offer himself for re-appointment.	Ordinary
3.	Issue of non-convertible debentures through private placement.	Special
4.	Approval of material related party transactions between the Company and Bajaj Finance Limited.	Ordinary

- On the invitation of the Chairman, Members who had previously registered themselves as speakers, posed their queries, sought clarifications on the Company's accounts, businesses and offered suggestions.

- Clarifications were provided by Atul Jain, Managing Director, Gaurav Kalani, Chief Financial Officer, Atul Patni, Company Secretary, to the queries raised by the members.

- The Chairman informed the Members that the e-voting results along with the consolidated Scrutiniser's Report shall be 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. It was also informed that the recorded transcript will also be made available on the Company's website as soon as possible.

- 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 3:45 p.m. and concluded at 5:47 p.m. (including time allowed for e-voting at e-AGM).

- All the resolutions as set out in the Notice of the 18th AGM were put for voting at AGM.

The above information is also being uploaded on the Company's website.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Bajaj Housing Finance Limited**

ATUL PATNI

Digitally signed by ATUL PATNI
Date: 2026.07.29 21:07:10 +05'30'

Atul Patni
Company Secretary
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