30 July 2026

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

Dear Sir/Madam,

**Sub: Submission of voting result under Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")**

This is to inform you that the 18th Annual General Meeting of the Company was held on Wednesday, 29 July, 2026 at 03.45 pm (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) (hereinafter referred to as 'e-AGM') in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and circulars issued by the Ministry of Corporate Affairs (MCA), to transact the businesses as stated in the Notice convening the 18th e-AGM.

As per the requirements under SEBI Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

1) Scrutinizer's Report dated 30 July 2026, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and
2) Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations

A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For **Bajaj Housing Finance Limited**

ATUL PATNI

Digitally signed by ATUL PATNI
Date: 2026.07.30 18:14:31 +05'30'

**Atul Patni**
**Company Secretary**
Email id: bhflinvestor.service@bajajhousing.co.in
Cc: Catalyst Trusteeship Ltd., Pune (Debenture Trustee)

Encl.: As Above

SACHIN BHAGWAT
Practicing Company Secretary

# Scrutinizer's Report - Consolidated

To,
The Chairman of the
Eighteenth Annual General Meeting **("AGM")** of the **Members of Bajaj Housing Finance Limited** held on Wednesday, 29 July, 2026 at 3:45 p.m., through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM')

Dear Sir,

1. I, Sachin Bhagwat, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Bajaj Housing Finance Limited ("the Company") for the purpose of:

    a) scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for all the resolutions contained in the Notice of the AGM; and

    b) scrutinizing the e-voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules related to remote e-voting and e-voting process conduced at the AGM. My responsibility as Scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and prepare the Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice of the AGM, based on the reports generated from the facility of "remote e-voting" and "voting at the AGM" provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide facility for remote e-voting and e-voting at the AGM.

3. As confirmed by the Company: (i) The Company had sent the Notice of the AGM along-with Annual Report for financial year ended on 31 March, 2026 in electronic mode on Saturday, 4 July 2026 to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 26 June 2026 and who have registered their email IDs with the Depositories/Registrar to an issue and Transfer Agent. (ii) A letter containing web-link and QR Code for accessing the Notice of the AGM and Annual Report for the Financial year ended on 31 March 2026 including the exact path and log-in credentials for remote e-voting was sent to the members who have not registered their email IDs with the Depositories/Registrar to an issue and Transfer Agent.



3, Laxminarayan Apartments, 1098/19, Model Colony, Shivaji Nagar, Pune 411016
sbhagwatcs@yahoo.co.in | + 91 9970163862

4. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Wednesday, 22 July, 2026, the "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 2,347,371 holding 8,332,334,619 equity shares of the Company.

5. The Company had published notice by way of advertisement in English Newspaper viz. 'Financial Express' and in Marathi Newspaper viz. 'Kesari' on Sunday, 5 July 2026 providing information relating to the AGM, the remote e-voting and details of participation in the AGM etc. in accordance with Rule 20 of the Rules.

6. The Company had provided the facility of "remote e-voting" through the e-voting services provided by KFin Technologies Limited for ensuring wider participation of the Members and to enable them to cast their vote electronically. The remote e-voting module of KFin Technologies Limited was enabled on Saturday, 25 July 2026 at 9:00 A.M. and disabled on Tuesday, 28 July 2026 at 5:00 P.M. During this period, Members of the Company, holding shares in physical / dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolutions set out in the Notice of the AGM.

7. The facility for e-voting was provided at the AGM for those members who attended the meeting but had not voted through remote e-voting facility.

8. The votes cast by the members by remote e-voting and at the AGM were unblocked on Wednesday, 29 July 2026 at 5.48 P.M. in the presence of 2 witnesses, who are not in the employment of the Company. Particulars of all votes cast by members by remote e-voting and at the AGM have been entered in the register separately maintained for the purpose.

9. I hereby confirm that the e-voting process (remote e-voting and e-voting at the AGM) was conducted in a fair and transparent manner.

10. I submit my consolidated report on the results of remote e-voting together with that of e-voting conducted at the AGM, through the system provided by KFin Technologies Limited, as under:

## ORDINARY BUSINESS

### Item No. 1 - Ordinary Resolution

To consider and adopt the financial statements of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon.

| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
|---|---|---|---|
| Votes in **favour** of the resolution | 1,924 | 7,355,832,719 | 99.9981 |
| Votes **against** the resolution | 87 | 141,359 | 0.0019 |
| **Total** | **2,011** | **7,355,974,078** | **100** |

### Invalid Votes

| Number of shareholders | Number of e-votes |
|---|---|
| 0 | 0 |

### Abstained Votes

| Number of shareholders | Number of e-votes |
|---|---|
| 6 | 5,782 |

### Item No. 2 - Ordinary Resolution

To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act,2013 and, being eligible, offers himself for re-appointment.

| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
|---|---|---|---|
| Votes in **favour** of the resolution | 1,864 | 7,350,020,961 | 99.9190 |
| Votes **against** the resolution | 148 | 5,958,255 | 0.0810 |
| **Total** | **2,012** | **7,35,59,79,216** | **100** |

### Invalid Votes

| Number of shareholders | Number of e-votes |
|---|---|
| 0 | 0 |

### Abstained Votes

| Number of shareholders | Number of e-votes |
|---|---|
| 4 | 5,522 |



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**Item No. 3 - Special Resolution**

Issue of non-convertible debentures through private placement.

| | | | |
|---|---|---|---|
| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
| Votes in **favour** of the resolution | 1,860 | 7,353,361,468 | 99.9645 |
| Votes **against** the resolution | 146 | 2,614,806 | 0.0355 |
| **Total** | **2,006** | **7,35,59,76,274** | **100** |

## Invalid Votes

| Number of shareholders | Number of e-votes |
|---|---|
| 0 | 0 |

## Abstained Votes

| Number of shareholders | Number of e-votes |
|---|---|
| 7 | 7,588 |

**Item No. 4 - Ordinary Resolution**

Approval of Material Related Party Transactions between the Company and Bajaj Finance Limited ('BFL').

| | | | |
|---|---|---|---|
| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
| Votes in **favour** of the resolution | 1,877 | 131,284,312 | 99.7831 |
| Votes **against** the resolution | 123 | 285,431 | 0.2169 |
| **Total** | **2,000** | **13,15,69,743** | **100** |

## Invalid Votes

| Number of shareholders | Number of e-votes |
|---|---|
| 0 | 0 |

## Abstained Votes

| Number of shareholders | Number of e-votes |
|---|---|
| 6 | 7,568 |



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Thanking You,
Yours faithfully,

CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029, PR No. 6175/2024
UDIN: A010189H000979091
Place: Pune
Date: 30 July 2026

Based on the Scrutinizer's Report dated 30 July 2026, I hereby declare that the Resolutions set out in the Notice of the 18th Annual General Meeting held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 29 July 2026 have been passed with the requisite majority.

For **Bajaj Housing Finance Limited**

**Sanjiv Bajaj**
**Chairman**

Place: Pune

Date: 30 July 2026

**BAJAJ HOUSING FINANCE LTD.**

www.bajajhousingfinance.in

**Corporate Office:** Cerebrum IT Park, B2 Building, 5th Floor, Kumar City, Corporate Office - Kalyani Nagar, Pune - 411014, Maharashtra

**Registered Office:** Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411035, Maharashtra

**Corporate Identity Number (CIN):** L65910PN2008PLC132228

**Tel:** +91 20718 78060 | **Email:** bhflwecare@bajajhousing.co.in

| | |
|---|---|
| **Name of the Company** | BAJAJ HOUSING FINANCE LIMITED |
| **Date of the AGM/EGM** | 29-07-2026 |
| **Total number of shareholders on record date** | 2347371 |
| **No. of shareholders present in the meeting either in person or through proxy:** | |
| **Promoters and Promoter Group:** | 0 |
| **Public:** | 0 |
| **No. of Shareholders attended the meeting through Video Conferencing** | |
| **Promoters and Promoter Group:** | 1 |
| **Public:** | 1395 |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and adopt the financial statements of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,22,44,03,845 | 7,22,44,03,845 | 100.0000 | 7,22,44,03,845 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,22,44,03,845 | 100.0000 | 7,22,44,03,845 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 15,88,99,777 | 12,94,51,996 | 81.4677 | 12,94,51,996 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,94,51,996 | 81.4677 | 12,94,51,996 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 94,90,30,997 | 13,24,080 | 0.1395 | 13,05,263 | 18,817 | 98.5788 | 1.4211 | 0 | 0 |
| | Poll | | 7,94,157 | 0.0837 | 6,71,615 | 1,22,542 | 84.5695 | 15.4304 | 0 | 5,782 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 21,18,237 | 0.2232 | 19,76,878 | 1,41,359 | 93.3266 | 6.6734 | 0 | 5,782 |
| | Total | 8,33,23,34,619 | 7,35,59,74,078 | 88.2823 | 7,35,58,32,719 | 1,41,359 | 99.9981 | 0.0019 | 0 | 5782 |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,22,44,03,845 | 7,22,44,03,845 | 100.0000 | 7,22,44,03,845 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,22,44,03,845 | 100.0000 | 7,22,44,03,845 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 15,88,99,777 | 12,94,51,996 | 81.4677 | 12,36,73,966 | 57,78,030 | 95.5365 | 4.4634 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,94,51,996 | 81.4677 | 12,36,73,966 | 57,78,030 | 95.5365 | 4.4635 | 0 | 0 |
| Public- Non Institutions | E-Voting | 94,90,30,997 | 13,28,958 | 0.1400 | 12,71,433 | 57,525 | 95.6714 | 4.3285 | 0 | 0 |
| | Poll | | 7,94,417 | 0.0837 | 6,71,717 | 1,22,700 | 84.5547 | 15.4452 | 0 | 5,522 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 21,23,375 | 0.2237 | 19,43,150 | 1,80,225 | 91.5123 | 8.4877 | 0 | 5522 |
| | Total | 8,33,23,34,619 | 7,35,59,79,216 | 88.2823 | 7,35,00,20,961 | 59,58,255 | 99.9190 | 0.0810 | 0 | 5522 |

| Resolution No. | 3 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Issue of non-convertible debentures through private placement. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,22,44,03,845 | 7,22,44,03,845 | 100.0000 | 7,22,44,03,845 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,22,44,03,845 | 100.0000 | 7,22,44,03,845 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 15,88,99,777 | 12,94,51,996 | 81.4677 | 12,71,49,782 | 23,02,214 | 98.2215 | 1.7784 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,94,51,996 | 81.4677 | 12,71,49,782 | 23,02,214 | 98.2216 | 1.7784 | 0 | 0 |
| Public- Non Institutions | E-Voting | 94,90,30,997 | 13,28,082 | 0.1399 | 12,68,905 | 59,177 | 95.5441 | 4.4558 | 0 | 0 |
| | Poll | | 7,92,351 | 0.0835 | 5,38,936 | 2,53,415 | 68.0173 | 31.9826 | | 7,588 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 21,20,433 | 0.2234 | 18,07,841 | 3,12,592 | 85.2581 | 14.7419 | 0 | 7588 |
| | Total | 8,33,23,34,619 | 7,35,59,76,274 | 88.2823 | 7,35,33,61,468 | 26,14,806 | 99.9645 | 0.0355 | 0 | 7588 |

| Resolution No. | 4 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Approval of Material Related Party Transactions between the Company and Bajaj Finance Limited ('BFL'). | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 7,22,44,03,845 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 15,88,99,777 | 12,94,51,996 | 81.4677 | 12,94,51,996 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,94,51,996 | 81.4677 | 12,94,51,996 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 94,90,30,997 | 13,25,376 | 0.1397 | 12,83,149 | 42,227 | 96.8139 | 3.1860 | 0 | 0 |
| | Poll | | 7,92,371 | 0.0835 | 5,49,167 | 2,43,204 | 69.3068 | 30.6931 | 0 | 7,568 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 21,17,747 | 0.2232 | 18,32,316 | 2,85,431 | 86.5219 | 13.4781 | 0 | 7568 |
| | Total | 8,33,23,34,619 | 13,15,69,743 | 1.5790 | 13,12,84,312 | 2,85,431 | 99.7831 | 0.2169 | 0 | 7568 |