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**THE WORLD'S
FAVOURITE
INDIAN**

31 December 2024

To Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled on **Tuesday, 28 January 2025**, to consider, inter alia, the unaudited financial results of the Company for the quarter and nine months ending 31 December 2024.

The Company will submit the unaudited financial results for quarter and nine months ending 31 December 2024, immediately after the Board Meeting on 28 January 2025, i.e. within a period of forty- five days from the end of the quarter of the said financial year 2024-25.

Further, the trading window for dealing in the securities of the Company would remain closed from **Wednesday, 1 January 2025 to Thursday, 30 January 2025** (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263