

30 April 2026

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978	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 NSE Code: BAJAJFINSV
---	---

Dear Sir/Madam,

Sub.: Outcome of Meeting of Board of Directors

In terms of provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations") as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 30 April 2026:

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

A copy of the said financial results, prepared as per Indian Accounting Standard ('Ind AS') for the quarter and financial year ended 31 March 2026 along with audit reports pursuant to Regulation 33 of SEBI Listing Regulations and press release in this respect are enclosed as Annexure.

The audit reports are submitted with unmodified opinion(s) (free from any qualifications) and a declaration to that effect is enclosed as Annexure.

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

In line with the Company's Dividend Distribution Policy, the Board of Directors have recommended a dividend of Rs. 1.50 (150%) per equity share of face value of Re. 1 for the financial year ended 31 March 2026. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited/dispatched on or before, 4 August 2026. This includes a special payout of Rs.0.20 (20%), in celebration of 100 years of Bajaj Group.

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

C. Annual General Meeting:

The 19th Annual General Meeting of the Company will be held on Friday, 31 July 2026. Further details will be provided in due course.

Page 1 of 2

BAJAJ FINSERV LIMITED

<https://www.aboutbajajfinserv.com/about-us>

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
 Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in

D. Re-appointment of Statutory Auditors:

Based on the recommendation of the Audit Committee, approved the re-appointment of KKC & Associates LLP, Chartered Accountants, (Firm Registration Number: 105146W/W100621), as Statutory Auditors of the Company, subject to the approval of the Members at the forthcoming AGM, for a second term of 5 (five) consecutive years i.e., from the conclusion of 19th Annual General Meeting till the conclusion of 24th Annual General Meeting to conduct audit of accounts of the Company till the financial year ended 31 March 2031.

The Board Meeting today commenced at 11:15 a.m. IST and concluded at 2:05p.m. IST.

We request you to kindly take the same on record.

Thanking you.

FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY
Email ID: investors@bajajfinserv.in

