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**THE WORLD'S
FAVOURITE
INDIAN**

13 April 2026

To Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 532977	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: BAJAJ-AUTO
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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 **Wednesday, 06 May 2026**, to consider, inter alia, the audited standalone & consolidated financial results of the Company for the quarter and financial year ended 31 March 2026 and recommendation of dividend on equity shares, if any, for the said year.

The Company will submit the audited standalone & consolidated financial results for the quarter and financial year ended 31 March 2026, immediately after the Board Meeting on 06 May 2026, i.e. within a period of 60 days from the end of the quarter of the said financial year 2025-26.

Further, the trading window for dealing in the securities of the Company is closed from **Wednesday, 01 April 2026 to Friday, 08 May 2026** (both days inclusive), for the designated persons along with their immediate relatives as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same. The same has been intimated to stock exchanges vide letter dated 27 March 2026.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263