



CREDIT

Bajaj Auto Credit Ltd.
Akurdi, Pune 411035, India
Tel +91 20 27472851
Fax +91 20 27473398
Website: www.bajajautocredit.com

23 January 2026

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

Subject : Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“Listing Regulations”)

Dear Sir /Madam,

Pursuant to the provisions of Regulation 50(1) of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29 January, 2026 inter-alia:

1. To consider and approve the unaudited Financial Results of the Company for the third quarter and nine-months ended December 31, 2025, together with the Limited Review Report of the Statutory Auditors thereon.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board as per the Listing Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Credit Limited

Dr. J Sridhar
Company Secretary