



Bajaj Auto Credit Ltd.
Akurdi, Pune 411035, India

Tel +91 20 27472851
Fax +91 20 27473398
Website: www.bajajautocredit.com

17 March 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 400051

Subject: Intimation of Proceedings of Extra Ordinary General Meeting (EGM) pursuant to Regulation 51(2) read with Schedule III (Part B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "LODR Regulations")

Dear Sir /Madam,

Pursuant to the captioned provision of SEBI (LODR) Regulations 2015, please find below company submissions:

1. In compliance with the requisite provisions of the Companies Act, 2013 and rules made thereunder, as amended from time to time, an Extra Ordinary General Meeting of Company was held on 17th March 2026, at 01:00 PM (IST) at the registered office of the company at Bajaj Auto Limited Complex, Akurdi, Pune – 411035
2. Thereafter, the Notice convening the EGM was taken as read with the consent of the Members present and the following item of business as per notice of the meeting was transacted and approved at the meeting:
 - a.) Approval for the continuation of Shri Kevin D'sa as Managing Director (DIN: 00425661) for another six months upto 30 September 2026

The resolution was duly approved by the Members as a Special Resolution

The meeting commenced at 01:00 pm and concluded at 01:15 pm.

Please take the above on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Credit Limited

Dr. J Sridhar
Company Secretary & Compliance Officer
FSC1760