

**CREDIT**

Bajaj Auto Credit Ltd.
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Website: www.bajajautocredit.com

13 July 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 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 Monday, 20 July 2026 inter-alia:

1. To consider and approve the un-audited Financial Results of the Company for the quarter ended June 30, 2026.

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

Further, as communicated earlier and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information the Trading Window shall remain closed for dealing/trading in listed securities of the Company for the designated Persons/insiders (including their immediate relatives) from July 01, 2026 till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Credit Limited

Khwahish Rawal
Company Secretary & Compliance Officer
A32119