



**Bajaj Auto Credit Ltd.**  
Akurdi, Pune 411035, India

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

24 April 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 Tuesday, 05 May 2026 inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2026.

The above 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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information the Trading Window shall remain closed for dealing/trading in listed securities of the Company for the designated Persons/insiders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 April 01, 2026 till the expiry of 48 hours after the declaration of audited financial statements of the Company for the quarter and year ended March 31, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Bajaj Auto Credit Limited**

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**Dr. J Sridhar**  
**Company Secretary & Compliance Officer**  
**FCS 1760**