

25 July 2025

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978	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: BAJAJFINSV
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Dear Sir/Madam,

Ref.: Disclosure of events pursuant to Regulation 30(2) - Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Summary of proceedings of 18th Annual General Meeting (AGM') held on 25 July 2025

- The 18th Annual General Meeting ('AGM') of the members of Bajaj Finserv Limited (the 'Company') was held today i.e., 25 July 2025 at 12:15 p.m. (IST) at Hotel Hyatt Regency, Opposite Weikfield IT Citi Info Park, Nagar Road, Viman Nagar, Pune – 411 014.
- Shri Sanjiv Bajaj, Chairman and Managing Director (CMD) of the Company chaired the meeting.
- Members present: 374 Members attended the meeting.
- The requisite quorum, being present, CMD called the meeting to order.
- The CMD informed the Members that apart from physical participation, the Company had also provided the facility of one-way live webcast of the proceedings of this AGM which could be viewed live by members who have logged-in to the website of the Registrar, KFin Technologies Limited ('KFin').
- The CMD, on behalf of Board, expressed profound grief on the sad demise of Shri Madhur Bajaj on 11 April 2025, who was a non-executive director on the Board of the Company since 10 May 2007 upto the last AGM and associated with the Bajaj Group for more than three decades.
- The CMD introduced the Directors and Key Managerial Personnel seated on the dais. He then confirmed the presence of Chairman of the Audit Committee, Corporate & Social responsibility

BAJAJ FINSERV LIMITED

<https://www.aboutbajajfinserv.com/about-us>

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Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in

Committee, Nomination and Remuneration Committee, Strategic Investment and Risk Management Committees and Stakeholder Relationship Committee.

- He then confirmed the presence of the Statutory Auditor, Cost Auditor and Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting.
- He also informed the presence of Managing Directors & Chief Executive Officers of the various subsidiaries.
- The CMD informed the members that Anup Saha Managing Director of Bajaj Finance Limited, has resigned from the Board of Bajaj Finance Limited, effective close of business hours on 21 July 2025. He then informed the members that Shri Rajeev Jain, Vice Chairman of Bajaj Finance has been vested with the operating responsibilities of Bajaj Finance in addition to his existing executive duties, and consequently, the Board has re-designated Rajeev as Vice Chairman and Managing Director.
- The CMD informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection at the venue.
- The CMD further informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report for the financial year ended 31 March 2025 do not contain any adverse remarks, qualification, or disclaimer having any adverse effect on the functioning of the Company.
- The CMD then informed the members regarding the details of proxies and resolutions received under Section 113 of the Companies Act, 2013 received from authorised representatives.
- The CMD then delivered his formal address. He briefed the members on macro economy, potential increase in investment, Insurance Opportunities, Company and its subsidiaries journey so far, ESG key initiatives, CSR initiatives of the group and the first quarter of current year of FY2026.
- The CMD, thereafter, informed that the Company had provided the members the facility to cast their votes through remote e-voting on all the resolutions set forth in the AGM Notice.
- The CMD then briefed the members about the following items of business, set out in the Notice of 18th AGM, which were commended for members' consideration and approval:

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Sr. No.	Resolutions	Type of resolution
1.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	To declare a dividend of ₹ 1 per equity share of face value of ₹ 1 for the financial year ended 31 March 2025.	Ordinary
3.	To appoint a director in place of Manish Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary
4.	Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2026.	Ordinary
5.	To appoint of M/s Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.	Ordinary

- On the invitation, Members made their comments, put up their queries, and sought clarifications on the Company's accounts, businesses of subsidiaries and other related matters.
- Clarifications were afforded by CMD and Shri Ramandeep Sahni, CFO to the queries raised by the members.
- The CMD informed that members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting via InstaPoll voting facility provided by KFin.
- The CMD then authorised the Company Secretary and Shri Sachin Bhagwat, Scrutiniser to coordinate for an orderly conduct of the e-voting process.
- The CMD informed the Members that the voting results along with the consolidated Scrutiniser's Report shall be declared and filed with the exchanges within the regulatory timelines and be placed on the website of the Company and KFin.
- The CMD, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments.
- The meeting commenced at 12:15 p.m. and concluded at 1.59 p.m. (including time allowed for e-voting at AGM).

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- All the resolutions as set out in the Notice of the 18th AGM were put for voting at AGM.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,
For **BAJAJ FINSERV LIMITED**

UMA SHENDE
COMPANY SECRETARY
Email ID: investors@bajajfinserv.in

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