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भारतीय : १५-०४-२०२६ | REGD : BAJAJ AUTOMOBILES लि. : दिल्ली (भारत) बाजारों में सर्वोत्कृष्ट गुणवत्ता वाले कारों का एकमात्र उत्पादक।
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BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076

Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411 035.

Tel: (020) 6610 4481 | **Fax:** (020) 2740 7380 | **Website:** www.bajajauto.com | **Email ID:** investors@bajajauto.co.in



NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("**Act**"), read with applicable rules framed thereunder including Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, General Circular No. 03/2025 dated 22 September 2025 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard ("**MCA Circulars**"), Regulation 44 and other applicable regulations, if any, of the "Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("**SS-2**") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactments thereof for the time being in force), the Company has completed the sending of the postal ballot notice on **Friday, 15 May 2026 ("Postal Ballot Notice")**, by e-mail to all the members whose names appeared as members/**beneficial owners** in the Company's register of members/ records of depositories i.e., National Securities Depository Limited and Central Depository Services (India) Limited (collectively, the "**Depositories**") as on **08 May 2026 ("Cut-off Date")** and whose email addresses are registered with the Company/ registrar and share transfer agent of the Company i.e., KFin Technologies Limited ("**KFin**") Depositories/ depository participants seeking their approval through postal ballot including e-voting ("**remote e-voting**") to transact the special business items mentioned below:

Sr. No.	Type of Resolution	Description
1.	Special Resolution	Approval for the Buyback of equity shares of the Company
2.	Special Resolution	Re-appointment of Shri Pradeep Shrivastava (DIN: 07464437) as Whole-time Director (designated as Executive Director) of the Company for a period of five years with effect from 1 April 2026.

The voting rights of the members (through remote e-voting) shall be reckoned with respect to the equity shares held by them as on 08 May 2026 (end of day), i.e., the Cut-off Date. Any person who is not a member as on the Cut-off Date should treat this notice for information purpose only.

In accordance with the MCA Circulars, a hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the members. The communication of the assent or dissent of the members would take place through remote e-voting system only.

The Company has engaged the services of KFin Technologies Limited for providing remote e-voting facility to all its members.

The voting period commences on **Monday, 18 May 2026 at 9:00 a.m. (IST)** and ends on **Tuesday, 16 June 2026 at 5:00 p.m. (IST) (both days inclusive)**. Once the vote on the resolution is cast, the member shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond the said date and time.

Shri Vaibhav Dandawate (ACS No. 51538, CP No. 27947), or failing him, Ms. Deepthi Kulkarni (ACS No. 34733, CP No. 22502), Partners of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as scrutineer ("**Scrutinizer**") to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice can be downloaded from the Company's website <https://www.bajajauto.com/investors/disclosures>, KFin's website <https://evoting.kfintech.com> and the websites of the stock exchanges viz. BSE Limited (www.bseindia.com) ("**BSE**") and National Stock Exchange of India Limited (www.nseindia.com) ("**NSE**").

The Company hereby requests all its members to register/ update their email address by following the instructions mentioned below. Further, post registration of email address by a member who holds shares and who had not registered their email ID, as on the Cut-off Date may request for User ID and password for remote e-voting by sending an email to eiward.ris@kfintech.com through his/ her registered email ID.

The Securities and Exchange Board of India ("**SEBI**") has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN and KYC details in specified forms viz., Form ISR-1 (registration of PAN, KYC details (including email address) or changes/ update) and Form ISR-2 (specimen signature). The members are encouraged, in their own interest to provide choice of nomination in Form SH-13 (registration of nomination)/Form ISR-3 (opting out of own interest).

The said Forms are available on the website of the Company at <https://www.bajajauto.com/investors/miscellaneous> and on the website of KFin at <https://ris.kfintech.com/client/services/isrc/isrforms.aspx>

Members have an option to submit the aforesaid Forms in person or e-signed Forms online along with requisite documents by accessing the link <https://ris.kfintech.com/client/services/isrc/default.aspx#f> or physical forms can be sent through post at the address stated hereunder to KFin.

Members holding shares in dematerialised mode, who have not registered/ updated their aforesaid details are requested to register/ update the same with their respective depository participants.

Result of the remote e-voting will be declared by placing the same along with the Scrutinizer's report on the Company's website www.bajajauto.com as well as on the website of KFin viz., <https://evoting.kfintech.com> and will also be communicated to NSE and BSE, within 2 (two) working days from the last date of remote e-voting i.e., on or before **Thursday, 18 June 2026**.

For any queries / grievances, members may also reach out to **Mr. Mohd. Mohsin Uddin** - Assistant Vice President, KFin at mohsin.mohd@kfintech.com / eiward.ris@kfintech.com or **Mr. Rajiv Gandhi** - Company Secretary & Compliance Officer, at investors@bajajauto.co.in or at 020- 6610 4481.

For Bajaj Auto Limited
 Sd/-
Rajiv Gandhi
 Company Secretary & Compliance Officer
 ACS 11263

Place: Pune
Date: 15 May 2026

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