4 November 2026

To, The Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Manager, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
SCRIP CODE: 500034	**SCRIP CODE: BAJFINANCE – EQ**

Dear Sir/Madam,

Sub: Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

In continuation to our letter dated 9 October 2026 in relation to issuance of Notice of Extraordinary General Meeting ('EGM') of the Company, this is to inform you that the said meeting was held on Monday, 2 November 2026 at 12.45 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) (hereinafter referred to as 'EGM') in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), SEBI Listing Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs (MCA), to transact the businesses as stated in the Notice convening the EGM.

As per the requirements under SEBI Listing Regulations, 2015 and applicable provisions of the Act, please find enclosed herewith the following:

- Scrutinizer's Report dated 3 November 2026, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015.

A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited (E-voting service provider).

Kindly acknowledge and take the same on record.

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

R VIJAY Digitally signed by R VIJAY Date: 2026.11.04 16:10:59 +05'30'

R. VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in
Encl.: As above

BAJAJ FINANCE LIMITED
https://www.aboutbajajfinserv.com/finance-about-us
Registered Office: 4th Floor, Bajaj Finserv House, Off Pune-Ahmednagar Road, Viman Nagar, Pune – 411014
Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364
Corporate ID No.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in

SACHIN BHAGWAT
Practicing Company Secretary

Scrutinizer's Report – Consolidated

To,
The Chairman of the
Extra-ordinary General Meeting ("**EGM**") of
the **Members of Bajaj Finance Limited**
held on Monday, 2 November, 2026 at 12:45 p.m.,
through video-conferencing (VC) / Other Audio-Visual Means ('OAVM')

Dear Sir,

1. I, Sachin Bhagwat, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Bajaj Finance Limited ("the Company") for the purpose of:

   a) scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for all the resolutions contained in the Notice of the EGM; and

   b) scrutinizing the e-voting process conducted at the EGM for all the resolutions contained in the notice of the EGM.

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules related to remote e-voting and e-voting process conduced at the EGM. My responsibility as Scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and prepare the Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice of the EGM, based on the reports generated from the facility of "remote e-voting" and "voting at the EGM" provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide facility for remote e-voting and e-voting at the EGM.

3. As confirmed by the Company the Company had sent the Notice of the EGM in electronic mode on Friday, 9 October 2026 to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 2 October 2026 and who have registered their email IDs with the Depositories/Registrar and Transfer Agent.

4. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Monday, 26 October 2026, the "cut-off date" for e-voting fixed by the Company. Total number of shareholders as on the cut-off date was 10,04,157 holding 6,22,59,54,304 equity shares of the Company.

3, Laxminarayan Apartments, 1098/19, Model Colony, Shivaji Nagar, Pune 411016
sbhagwatcs@yahoo.co.in | + 91 9970163862

5. The Company had published notice by way of advertisement in English Newspaper viz. 'Financial Express' and in Marathi Newspaper viz. 'Kesari' on Saturday, 10 October 2026 providing information relating to the EGM, the remote e-voting and details of participation in the EGM etc. in accordance with Rule 20 of the Rules.

6. The Company had provided the facility of "remote e-voting" through the e-voting services provided by KFin Technologies Limited for ensuring wider participation of the Members and to enable them to cast their vote electronically. The remote e-voting module of KFin Technologies Limited was enabled on Thursday, 29 October 2026 at 9:00 A.M. and disabled on Sunday, 1 November 2026 at 5:00 P.M. During this period, Members of the Company, holding shares in physical / dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolutions set out in the Notice of the EGM.

7. The facility for e-voting was provided at the EGM for those members who attended the meeting but had not voted through remote e-voting facility.

8. The votes cast by the members by remote e-voting and at the EGM were unblocked on Monday, 2 November 2026 at 1.25 P.M. in the presence of 2 witnesses, who are not in the employment of the Company. Particulars of all votes cast by members by remote e-voting and at the EGM have been entered in the register separately maintained for the purpose.

9. I hereby confirm that the e-voting process (remote e-voting and e-voting at the EGM) was conducted in a fair and transparent manner.

10. I submit my consolidated report on the results of remote e-voting together with that of e-voting conducted at the EGM, through the system provided by KFin Technologies Limited, as under:

Item No. 1 – Special Resolution

Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,394	5,313,667,577	99.5921
Votes against the resolution	151	21,765,753	0.4079
Total	2,545	5,33,54,33,330	100.0000

Invalid Votes

Number of shareholders	Number of e-votes
5	3,132,000

Abstained Votes

Number of shareholders	Number of e-votes
44	178,545,269

Item No. 2 – Special Resolution

Issuance of Securities under Qualified Institutions Placement.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,525	5,512,184,765	99.9734
Votes against the resolution	51	1,467,734	0.0266
Total	2,576	5,513,652,499	100.0000

Invalid Votes

Number of shareholders	Number of e-votes
5	3,132,000

Abstained Votes

Number of shareholders	Number of e-votes
13	326,100

Thanking You,
Yours faithfully,



CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029, PR No. 6175/2024
UDIN: A010189H002135281
Place: Pune
Date: 3 November 2026

Based on the Scrutinizer's Report dated 3 November 2026, I hereby declare that the Resolutions set out in the Notice of the Extraordinary General Meeting held on Monday, 2 November 2026 have been passed with requisite majority.

For Bajaj Finance Limited

Sanjiv Bajaj
Chairman

Place: Pune
Date: 4 November 2026

General information about company	
Scrip code	500034
NSE Symbol	BAJFINANCE
MSEI Symbol	NOTLISTED
ISIN	INE296A01032
Name of the company	BAJAJ FINANCE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-11-2026
Start time of the meeting	12:45 PM
End time of the meeting	01:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Bhagwat
Firms Name	NA
Qualification	CS
Membership Number	10189
Date of Board Meeting in which appointed	01-10-2026
Date of Issuance of Report to the company	03-11-2026

Voting results	
Record date	26-10-2026
Total number of shareholders on record date	1004157
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	28
b) Public	635
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3403726950	3400594950	99.908	3400594950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3403726950	3400594950	99.908	3400594950	0	100	0
Public- Institutions	E-Voting	2284388686	1933363665	84.6337	1911626148	21737517	98.8757	1.1243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2284388686	1933363665	84.6337	1911626148	21737517	98.8757	1.1243
Public- Non Institutions	E-Voting	537838668	1327694	0.2469	1300033	27661	97.9166	2.0834
	Poll		147021	0.0273	146446	575	99.6089	0.3911
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	537838668	1474715	0.2742	1446479	28236	98.0853	1.9147
Total		6225954304	5335433330	85.6966	5313667577	21765753	99.5921	0.4079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Securities under Qualified Institutions Placement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3403726950	3400594950	99.908	3400594950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3403726950	3400594950	99.908	3400594950	0	100	0
Public- Institutions	E-Voting	2284388686	2111582861	92.4354	2110138352	1444509	99.9316	0.0684
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2284388686	2111582861	92.4354	2110138352	1444509	99.9316	0.0684
Public- Non Institutions	E-Voting	537838668	1327667	0.2469	1305017	22650	98.294	1.706
	Poll		147021	0.0273	146446	575	99.6089	0.3911
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	537838668	1474688	0.2742	1451463	23225	98.4251	1.5749
Total		6225954304	5513652499	88.5592	5512184765	1467734	99.9734	0.0266
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	