

**SEBI Listing Regulation (Fifth Amendment) notified on November 18, 2025**

Pursuant to recent amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), introduced vide SEBI Listing Regulation (Fifth Amendment) notified on November 18, 2025, the provisions related to issuance of ‘payable-at-par warrants or cheques’ have been omitted from Regulation 12 and Schedule I of SEBI Listing Regulation.

In view of the same, henceforth, no such ‘payable-at-par warrants/ cheques’ shall be issued by the Company for making dividend payments and only electronic mode of payment facility as specified under schedule I of SEBI Listing Regulation shall be used for payment of dividends.

Shareholders are advised to ensure that their updated bank account details are registered with their Depository Participant in the case of shares held in dematerialised form, or with the Company’s Registrar and Transfer Agent i.e., KFin Technologies Limited (“RTA”) in case of shares held in physical form.

For any information, shareholders may contact the Company at [investors@bajajauto.co.in](mailto:investors@bajajauto.co.in) or RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

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