



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com



08 May 2025

To Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 532977	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: BAJAJ-AUTO
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Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled on **Thursday, 29 May 2025**, to consider, inter alia, the audited financial results of the Company for the year ending 31 March 2025 and recommendation of dividend on equity shares, if any, for the said year.

The Company will submit the audited financial results for the financial year ending 31 March 2025, immediately after the Board Meeting on 29 May 2025, i.e. within a period of 60 days from the end of the financial year.

Further, the trading window for dealing in the securities of the Company will remain closed from **Tuesday, 1 April 2025 to Saturday, 31 May 2025** (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The same has been intimated to stock exchanges vide letter dated 27 March 2025.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Rajiv Gandhi
Company Secretary
Membership No:- ACS 11263