



**Bajaj Auto Limited,**  
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30 April 2026

To Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 <b>BSE Code: 532977</b>	To Corporate Relations Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJ-AUTO</b>
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**Subject: Prior intimation under Regulations 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sirs/Madam,

In continuation to our letter dated 13 April 2026, with regard to notice of the meeting of the Board of Directors of Bajaj Auto Limited (“**Company**”), we would like to inform you that pursuant to Regulation 29(1)(b) of the SEBI Listing Regulations, the Board of Directors of the Company will consider a proposal for buyback of fully paid-up equity shares of the Company and other matters necessary and incidental thereto, at its meeting to be held on 06 May 2026 in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, pursuant to our letters dated 27 March 2026 and 13 April 2026, the trading window for dealing in securities of the Company has already been closed from Wednesday 01 April 2026 till Friday 08 May 2026 (both days inclusive) for the designated persons and their immediate relatives as per the Company's Code of Conduct framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. The trading window shall be deemed to be closed in respect of the aforementioned buyback proposal as well, in accordance with applicable laws.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bajaj Auto Limited**

**Rajiv Gandhi**  
**Company Secretary & Compliance Officer**  
**ACS 11263**