



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



18 April 2024

To Corporate Relations Department. <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	To Corporate Listing 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>BSE CODE: 532977</b>	<b>NSE CODE: BAJAJ-AUTO</b>

**Subject: Outcome of Board Meeting of Bajaj Auto Limited-18 April 2024**

#### **A) Financial Results**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations, 2015, we enclose the following statements for the quarter and year ended 31 March 2024, which were approved and taken on record at the meeting of the Board of Directors held today, i.e. 18 April 2024:

- a) Statement of Audited Standalone Financial Results for the quarter and year ended 31 March 2024 along with Audit Report.
- b) Statement of Audited Consolidated Financial Results for the quarter and year ended 31 March 2024 along with Audit Report and
- c) Press Release.

The audit reports for the year are submitted with unmodified opinion (free from any qualifications) and a declaration to that effect is enclosed.

#### **B) Dividend**

In line with the Company's Dividend Distribution Policy, the Board of Directors has approved / recommended a dividend at the rate Rs. 80 per share (800%) of face value of Rs. 10 each on equity shares for the financial year ended 31 March 2024. The said dividend, if approved by the shareholders at the ensuing Annual General Meeting, will be credited/ dispatched on or around 19 July 2024.

The Dividend, if declared, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 14 June 2024, which is the Record Date fixed for the purpose.

#### **C) Annual General Meeting (AGM)**

Annual General Meeting of the Company will be held on Tuesday, 16 July 2024 at the registered office of the Company.



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**THE WORLD'S  
FAVOURITE  
INDIAN**

The meeting commenced at 12.00 noon and concluded at 4:25 p.m.

Thanking you,  
Yours faithfully,

**For Bajaj Auto Limited,**

**Rajiv Gandhi  
Company Secretary  
ACS 11263**

Encl: as above.