



Bajaj Auto Limited,
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bajajauto.com



18 April 2024

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

Subject: Intimation of Record Date for payment of dividend on Equity Shares for the Financial Year 2023-24

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 14 June 2024 as the Record Date for determining entitlement of members to dividend for the financial year ended 31 March 2024. If the dividend as recommended by the Board of Directors is approved at the annual general meeting, payment of such dividend, subject to deduction of tax at source, will be made on or around Friday, 19 July 2024 as under:

- a) to all beneficial shareholders holding shares in physical form, as per the details provided by share transfer agent of the Company i.e. KFin Technologies Ltd. to the Company, as of or before the closing hours on Friday, 14 June 2024 and
- b) to all those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depository Ltd. (NSDL) and the Central Depository Services (India) Ltd. (CDSL) as of the close of business hours on Friday, 14 June 2024.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,

For Bajaj Auto Limited,

Rajiv Gandhi
Company Secretary
ACS 11263