



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

**THE WORLD'S
FAVOURITE
INDIAN**

25 April 2023

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: Outcome of Board Meeting of Bajaj Auto Limited-25 April 2023

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 2023, which were approved and taken on record at the meeting of the Board of Directors held today, i.e. 25 April 2023:

- Statement of Audited Standalone Financial Results for the quarter and year ended 31 March 2023 along with Audit Report;
- Statement of Audited Consolidated Financial Results for the quarter and year ended 31 March 2023 along with Audit Report; and
- 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.140 per share (1400%) of face value of Rs. 10 each on equity shares for the financial year ended 31 March 2023. The said dividend, if declared by the shareholders at the ensuing Annual General Meeting, will be credited/dispatched on or around 28 July 2023.

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, 30 June 2023, 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, 25 July 2023 at the registered office of the Company.

The meeting commenced at 3.15 p.m. and concluded at 5.00 p.m.

Thanking you,
Yours faithfully,

For Bajaj Auto Limited,

Dr. J Sridhar
Company Secretary

Encl: as above.