



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



22 June 2024

To Corporate Relations Department BSE Limited 1 st 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, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJ-AUTO
---	---

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sirs/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company on 22 June 2024, in The Financial Express (English) and Kesari (Marathi), informing, inter alia, about:

- 17th Annual General Meeting (AGM) scheduled to be held on Tuesday, 16 July 2024 at 2:00 pm
- Manner of dispatch of AGM notice and Annual report
- Record Date
- Deduction of Tax at source on dividend, if any, declared at the AGM
- Remote E-voting and E-voting at AGM and
- Live Webcast of AGM.

The aforesaid advertisements are also available on the website of the Company, i.e. <https://www.bajajauto.com/investors/financial-and-operational-performance>

Please take the above on your record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263
Encl: as above

