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Date: 16 February 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
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Sub: Notice of record date for the buyback of equity shares of the Company

Dear Sir/Madam,

This is in furtherance of our disclosure dated January 8, 2024 and February 15, 2024, informing the decision of the board of directors and the members of the Company, respectively, to buyback up to 40,00,000 (Forty Lakhs) fully paid up equity shares of the Company having a face value of ₹10 each at price of ₹10,000/- (Rupees Ten Thousand Only) per equity share for an aggregate amount not exceeding ₹4,000 crore (Rupees Four Thousand Crore Only) excluding transaction costs, applicable taxes and other incidental and related expenses (“**Buyback**”).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Buyback committee constituted by the Board of Directors has fixed Thursday, February 29, 2024, as the record date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records.

Thanking you,

For **Bajaj Auto Limited**

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263