

13 April 2026

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| To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code: 544252 | To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 NSE Code: BAJAJHFL - EQ |
|---|--|

Dear Sir/Madam,

Sub: Submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

In continuation to our intimation dated 12 March 2026 for notice of Postal Ballot (including remote e-voting), the Members of the Company on 11 April 2026 have approved the following resolution through Postal Ballot:

- Appointment of Shri Ajay Kumar Choudhary (DIN: 09498080) as an Independent Director for a term of five consecutive years with effect from 1 March 2026. (Special Resolution)

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we, hereby, submit the result of the e-voting pursuant to the Postal Ballot for the resolution as specified in the Postal Ballot Notice dated 2 February 2026. The e-voting for Postal Ballot commenced on Friday, 13 March 2026 at 9.00 a.m. (IST) and concluded on Saturday, 11 April 2026 at 5.00 p.m. (IST). The said resolution was passed with the requisite majority.

The resolution is deemed to be passed on the last date of the e-voting, i.e., Saturday, 11 April 2026. The Report of the Scrutinizer viz., Shri Sachin Bhagwat, Practicing Company Secretary, is also enclosed herewith.

Thanking you,

Yours Faithfully,
For **Bajaj Housing Finance Limited**

Atul Patni

Company Secretary

Email ID: bhflinvestor.service@bajajhousing.co.in

Encl.: As above

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

Encl.: As above

BAJAJ HOUSING FINANCE LTD.

www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): L65910PN2008PLC132228

Tel: +91 20718 78060 | Email: bhflwecare@bajajhousing.co.in

SACHIN BHAGWAT
Practicing Company Secretary

Scrutinizer's Report on Postal Ballot Resolution

**To,
Chairman
Bajaj Housing Finance Limited
Bajaj Auto Limited Complex
Mumbai - Pune Road,
Akurdi, Pune 411035**

**Sub: Report of Scrutinizer on the Voting Results of Postal Ballot through Electronic Means
("Remote E-voting")**

Dear Sir,

1. I, Sachin Bhagwat, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Bajaj Housing Finance Limited ("the Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize votes cast through electronic means ("Remote E-voting") on the item of business/resolution set out in the Notice of Postal Ballot dated Monday, 2nd February, 2026 issued by the Company.
2. Pursuant to the provisions of sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of the Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 of 22nd September 2025 read with other connected Circulars issued from time to time in this regard ("MCA Circulars") and subject to other applicable laws and regulations, the Company sent the Postal Ballot Notice in electronic mode on Thursday, 12th March, 2026 to those Members, who had registered their email addresses with the Depository Participants/Depositories/Company/KFin Technologies Private Limited, Registrar & Transfer Agent of the Company ("KFin" or "KFintech") or the Depository Participants.

3. Pursuant to Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Company had duly published an advertisement, intimating about the voting on the item of business set out in the Notice of Postal Ballot through electronic means and dispatch of Notice, in English Newspaper viz. 'Financial Express' and in Marathi Newspaper viz. 'Kesari' both dated Friday, 13th March, 2026 and having circulation in Pune.
4. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-voting facility to cast votes on the resolution through the electronic voting platform of KFin.
5. The Remote E-voting period remained open from 9.00 A.M. (IST) on Friday, 13th March, 2026 to 5.00 P.M. (IST) on Saturday, 11th April, 2026. During the period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. Friday, 6th March, 2026 were entitled to vote through remote e-voting on the resolution set out in the Notice of Postal Ballot.
6. The e-voting module of K-Fintech was disabled on Saturday, 11th April, 2026 at 5.00 P.M. (IST) and the same was unblocked by me at 5:08 P.M. (IST) on the same day.
7. Members were required to communicate their assent or dissent only through the remote e-voting system, as hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot pursuant to MCA Circulars.
8. The summary of votes cast by electronic mode through remote e-voting on the item of business set out in the Notice of Postal Ballot is given below:

Item No. 1 - Special Resolution:

Appointment of Shri Ajay Kumar Choudhary (DIN: 09498080) as an Independent Director for a term of five consecutive years with effect from 1 March 2026.

| | Remote E-voting | | |
|--|------------------------|----------------------|-----------------------------|
| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
| Votes in favour of the resolution | 3,020 | 7,359,142,933 | 99.9959 |
| Votes against the resolution | 247 | 303,793 | 0.0041 |
| Total | 3,267 | 7,359,446,726 | 100 |

Invalid Votes

| Number of shareholders | Number of votes |
|------------------------|-----------------|
| 0 | 0 |

Abstained Votes

| Number of shareholders | Number of votes |
|------------------------|-----------------|
| 88 | 169,264 |

9. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/Person Authorised by him.

Thanking You,
Yours faithfully,

Sachin Raghunath Bhagwat
Digitally signed by Sachin Raghunath Bhagwat
Date: 2026.04.12 10:49:48 +05'30'

CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029
PR No.: 6175/2024
UDIN: A010189H000074539

Place: Pune
Date: 12 April 2026



**HOUSING
FINANCE**

Based on the Scrutinizer's Report dated 12 April 2026, I hereby declare that the Resolution set out in the Notice of the Postal Ballot dated Monday, 2 February 2026 has been passed with the requisite majority.

For Bajaj Housing Finance Limited

**Sanjiv Bajaj
Chairman**

Place: Pune
Date: 13 April 2026

BAJAJ HOUSING FINANCE LTD.

www.bajajhousingfinance.in

Corporate Office: Cerebrum IT Park, B2 Building, 5th Floor, Kumar City, Kalyani Nagar, Pune - 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411035, Maharashtra

Corporate Identity Number (CIN): L65910PN2008PLC132228

Tel: +91 20718 78060 | Email: bhfwecare@bajajhousing.co.in

| | |
|---|-------------------------------|
| Company Name | BAJAJ HOUSING FINANCE LIMITED |
| Date of the AGM/EGM/Postal Ballot | 11-Apr-26 |
| Total number of shareholders on record date | 2426112 |
| No. of shareholders present in the meeting either in person | |
| Promoters and Promoter Group: | - |
| Public: | - |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | - |
| Public: | - |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | Appointment of Shri Ajay Kumar Choudhary (DIN: 09498080) as an Independent Director for a term of five consecutive years with effect from 1 March 2026 | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 7,22,44,03,245 | 100.0000 | 7,22,44,03,245 | - | 100.0000 | 0.0000 |
| | Poll | 7,22,44,03,845 | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | 7,22,44,03,845 | 7,22,44,03,245 | 100.0000 | 7,22,44,03,245 | - | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 10,86,81,503 | 68.0440 | 10,86,81,503 | - | 100.0000 | 0.0000 |
| | Poll | 15,97,22,450 | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | 15,97,22,450 | 10,86,81,503 | 68.0440 | 10,86,81,503 | - | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 2,63,61,978 | 2.7802 | 2,60,58,185 | 3,03,793 | 98.8476 | 1.1524 |
| | Poll | 94,82,08,324 | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | - | 0.0000 | - | - | 0.0000 | 0.0000 |
| | Total | 94,82,08,324 | 2,63,61,978 | 2.7802 | 2,60,58,185 | 3,03,793 | 98.8476 | 1.1524 |
| Total | | 8,33,23,34,619 | 7,35,94,46,726 | 88.3239 | 7,35,91,42,933 | 3,03,793 | 99.9959 | 0.0041 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |