

23 July 2025

To, The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	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
<b>SCRIP CODE: 544252</b>	<b>SCRIP CODE: BAJAJHFL - EQ</b>

Dear Sir/Madam,

**Ref.: Disclosure of events pursuant to Regulation 30(2) and 51(2) - Schedule III – Part A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Summary of proceedings of 17<sup>th</sup> Annual General Meeting ('AGM') held on 23 July 2025**

- The 17<sup>th</sup> Annual General Meeting ('AGM') of the members of Bajaj Housing Finance Limited (the 'Company') was held today i.e., 23 July 2025 at 3:45 p.m. (IST) at Hotel Hyatt Regency, Opposite Weikfield IT Citi Info Park, Nagar Road, Viman Nagar, Pune – 411 014.
- Shri Sanjiv Bajaj, Chairman of the Company chaired the meeting.
- Members present: 621 Members attended the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman informed the Members that apart from physical participation, the Company had also provided the facility of one-way live webcast of the proceedings of this AGM which could be viewed live by members who have logged-in to the website of the Registrar, KFin Technologies Limited ('KFin').
- The Chairman introduced the Directors and Key Managerial Personnel seated on the dais. He then confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. He then confirmed presence of the Joint Statutory Auditors and Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting.
- The Chairman informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection at the venue.
- The Chairman then introduced Shri Devendra Deshpande, founder and proprietor of M/s. DVD & Associates, whose appointment as Secretarial Auditor of the Company for a period of five consecutive years is being considered at this AGM.

## **BAJAJ HOUSING FINANCE LIMITED**

[www.bajajhousingfinance.in](http://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](mailto:bhflwecare@bajajhousing.co.in)



- The Chairman also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report for the financial year ended 31 March 2025 do not contain any adverse remarks, qualification, or disclaimer having any adverse effect on the functioning of the Company.
- The Chairman then informed the members regarding the details of proxies and resolutions received under Section 113 of the Companies Act, 2013 received from authorised representatives.
- The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the FY2025 and various CSR initiatives taken by the Company and the group.
- Thereafter, Shri Atul Jain, Managing Director of the Company made a brief presentation on business performance, financial highlights, results of Q1 FY2026 and company insights.
- The same is hosted on the website of the Company and can be accessed at <https://www.bajajhousingfinance.in/investor-presentation>.
- The Chairman, thereafter, informed that the Company had provided the members the facility to cast their votes through remote e-voting on all the resolutions set forth in the AGM notice.
- The Chairman then briefed the members about the following items of business, set out in the Notice of 17<sup>th</sup> AGM, which were commended for members' consideration and approval:

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of resolution</b>
1.	Adoption of the financial statements for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	Re-appointment of Atul Jain (DIN: 09561712), director, who retires by rotation at this AGM.	Ordinary
3.	Appointment of M/s DVD & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.	Ordinary
4.	Issue of non-convertible debentures through private placement.	Special
5.	Approval of material related party transactions between the Company and Bajaj Finance Limited.	Ordinary

- On the invitation of the Chairman, Members made their comments, put up their queries, and sought clarifications on the Company's accounts, businesses and other related matters.
- Clarifications were provided by Shri Atul Jain, Managing Director to the queries raised by the members.
- The Chairman informed that members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting via instaPoll voting facility provided by KFin.

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- The Chairman then authorised the Company Secretary and Shri Sachin Bhagwat, Scrutiniser to coordinate for an orderly conduct of the e-voting process.
- The Chairman informed the Members that the voting results along with the consolidated Scrutiniser's Report shall be declared and filed with the exchanges within the regulatory timelines and be placed on the website of the Company and KFin.
- The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments.
- The meeting commenced at 3:45 p.m. and concluded at 5.40 p.m. (including time allowed for e-voting at AGM).
- All the resolutions as set out in the Notice of the 17<sup>th</sup> AGM were put for voting at AGM.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For **BAJAJ HOUSING FINANCE LIMITED**

  
**ATUL PATNI**

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PATNI  
Date: 2025.07.23 21:01:28  
+05'30'

**ATUL PATNI**  
**COMPANY SECRETARY**  
Email ID: [bhflinvestor.service@bajajhousing.co.in](mailto:bhflinvestor.service@bajajhousing.co.in)

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