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**THE WORLD'S  
FAVOURITE  
INDIAN**

25 July 2023

Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	Corporate Relations Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
<b>BSE Code: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors**

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 25 July 2023, approved, inter-alia, issue of 2,22,398 equity shares of face value of Rs. 10 at the respective grant prices to the Bajaj Auto ESOP Trust under the Bajaj Auto Employee Stock Option Scheme 2019 (Scheme). Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are enclosed as **Annexure A**.

The meeting commenced at 11.30 a.m. and concluded at 1.15 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Bajaj Auto Limited,

Dr. J Sridhar  
Company Secretary

Encl: as above.

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## Annexure A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

Sr. No.	Details that need to be provided	Information												
1	Type of securities proposed to be issued	Equity shares of face value of Rs 10 each ranking pari passu with the existing equity shares.												
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of equity shares to Bajaj Auto ESOP Trust to meet the exercise of options by the employees through issue of new shares i.e., by primary issue at the respective exercise price.												
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	<table border="1"><thead><tr><th>No. of shares</th><th>Issue/ Exercise Price</th><th>Total Amt. (Rs.in Cr)</th></tr></thead><tbody><tr><td>119,671</td><td>3,889.75</td><td>46.55</td></tr><tr><td>102,727</td><td>3,892.10</td><td>39.98</td></tr><tr><td><b>222,398</b></td><td></td><td><b>86.53</b></td></tr></tbody></table>	No. of shares	Issue/ Exercise Price	Total Amt. (Rs.in Cr)	119,671	3,889.75	46.55	102,727	3,892.10	39.98	<b>222,398</b>		<b>86.53</b>
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