

4 January 2025

Corporate Relations Department. BSE Limited DCS-CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
BSE Code: 500490	NSE Code: BAJAJHLDNG

Dear Sir/Madam,

Subject: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30 January 2025, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2024.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from Wednesday, 1 January 2025 till Saturday, 1 February 2025 (both days inclusive), for designated persons and their immediate relatives. The same has been intimated to stock exchanges vide letter dated 27 December 2024.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **Bajaj Holdings & Investment Limited,**

Sriram Subramaniam
Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

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