

27 May 2024

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	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
BSE Code: 532978	NSE Code: BAJAJFINSV

Dear Sir/Madam,

Sub : Intimation of allotment of equity shares under Bajaj Finserv Limited Employee Stock Option Scheme (BFS-ESOS)

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 26 April 2024, intimating about decision of the Board of Directors to issue 11,73,284 equity shares to the Bajaj Finserv ESOP Trust under the Bajaj Finserv Limited Employee Stock Option Scheme.

Accordingly, we wish to inform you that the Employee Stock Option Scheme Allotment Committee of Bajaj Finserv Limited has at its meeting held today i.e., 27 May 2024, allotted 11,73,284 equity shares of face value of Re. 1/- to Bajaj Finserv ESOP Trust under BFS-ESOS as per the details given below:

Sr.No.	Grant Date	Grant Price (Rs.)	Shares allotted
1.	21-May-2020	470.21	250,944
2.	28-Apr-2021	1,009.14	916,667
3.	21-Jul-2021	1,259.72	5,385
4.	15-Sep-2023	1,550.90	288
Total			11,73,284

The meeting commenced at 5.30 p.m. and concluded at 5.45 p.m.

We request you to kindly take the same on record.

**Thanking you,
Yours faithfully
FOR BAJAJ FINSERV LIMITED**

**UMA SHENDE
COMPANY SECRETARY**

Email id: investors@bajajfinserv.in

BAJAJ FINSERV LIMITED

<https://www.aboutbajajfinserv.com/about-us>

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Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

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