

22 November 2024

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: Intimation under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

This is with reference to our letter dated 21 November 2024, intimating issue of the Postal Ballot Notice for seeking approval of the members for below mentioned special businesses:

Sr. No.	Particulars	Resolution type
1.	Ratification of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024")	Special
2.	Ratification of the extension of the benefits under the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024") to the eligible employees of holding company(ies) or subsidiary company(ies) of the Company, if any	Special
3.	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024")	Special
4.	Approval of material related party transactions between the Company and Bajaj Finance Limited	Ordinary

We hereby submit, a copy of advertisement published on 22 November 2024 in Financial Express-all editions (English) and Kesari-Pune edition (Marathi), informing, inter alia, the following:

- Postal ballot notice sent via email;
- Procedure for registration/Updation of email address; and
- E-voting information.

The aforesaid advertisement is being made available on the website of the Company at <https://www.bajajhousingfinance.in/general-meeting-and-postal-ballot-notice> under the dropdown 'Postal Ballot'.

We request you to kindly take this on record.

Thanking you,

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

Atul Patni
Company Secretary

Email id:- bhflinvestor.service@bajajfinserv.in

Encl.: As above

Cc: Catalyst Trusteeship Ltd., Pune (Debenture Trustee)

BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in

