4 January 2025

To	To
Corporate Relations Department.	Corporate Listing Department.
BSE Limited	**National Stock Exchange of India Ltd**
1st Floor, New Trading Ring,	Exchange Plaza, 5th Floor
Rotunda Building, P J Tower,	Plot No.C-1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex,
Mumbai 400 001	Bandra (East), Mumbai 400 051
BSE Code: 532978	**NSE Code: BAJAJFINSV**

Dear Sir/Madam,

Sub.: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior intimation of Board Meeting

Pursuant to aforementioned regulation, notice is hereby given that 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/dependents. The same has been intimated to stock exchanges vide letter dated 27 December 2024.

Please take the above intimation on your record.

Thanking you,
Yours faithfully
FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY
Email id: investors@bajajfinserv.in