

29 August 2024

To, Corporate Relations Department. BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. BSE CODE: 500490	To, 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. NSE CODE: BAJAJHLDNG
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Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 12 September 2024**, inter-alia, to consider declaration of interim dividend, if any, for the financial year ending 31 March 2025.

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 will remain closed from Sunday, 1 September 2024 till Saturday, 14 September 2024 (both days inclusive), for designated persons.

Please take the above on your record.

Thanking you,

For **Bajaj Holdings & Investment Limited**

Sriram Subbramaniam
Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

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