

30 March 2024

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| <b>THE MANAGER,<br/>BSE LIMITED<br/>DCS - CRD<br/>PHIROZE JEEJEEBHOY TOWERS<br/>DALAL STREET,<br/>MUMBAI - 400 001<br/>SCRIP CODE: 500034</b> | <b>THE MANAGER,<br/>LISTING DEPARTMENT<br/>NATIONAL STOCK EXCHANGE OF INDIA LTD.<br/>EXCHANGE PLAZA, C-1. BLOCK G,<br/>BANDRA - KURLA COMPLEX, BANDRA (EAST),<br/>MUMBAI - 400 051<br/>SCRIP CODE: BAJFINANCE - EQ</b> |
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Dear Sir/Madam,

**Sub: Intimation under Regulation 29(1)(a) and (e) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')**

Pursuant to aforementioned regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 25 April 2024, *inter alia*, to:

1. Consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ending 31 March 2024; and
2. Recommend dividend on equity shares, if any, for the year ending 31 March 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 will remain closed from Monday, 1 April 2024 till Saturday, 27 April 2024 (both days inclusive), for designated persons.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,  
For **Bajaj Finance Limited**

**R. Vijay**  
**Company Secretary**

Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)

Copy to Catalyst Trusteeship Ltd., Pune (Debenture Trustees)

**BAJAJ FINANCE LIMITED**

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

**Corporate Office:** 4<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

**Corporate Office Extn.:** 3<sup>rd</sup> Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India  
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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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