

13 September 2022

Corporate Relations Department BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	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: 500490	NSE Code: BAJAJHLDNG

Dear Sir/Madam,

Subject: Intimation under Regulation 30 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This has reference to our letter dated 2 September 2022, informing about the meeting of the Board of Directors of the Company scheduled this day, i.e., Tuesday, 13 September 2022, *inter alia*, to consider the declaration of Interim Dividend.

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 13 September 2022, considered and declared an Interim Dividend of Rs. 110 (1100 %) per equity share of face value of Rs. 10, for the financial year ending 31 March 2023.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the record date for the purpose of determining the members eligible to receive the Interim Dividend has been fixed as Friday, 23 September 2022.

The aforesaid Interim Dividend shall be credited / dispatched on or around Monday, 10 October 2022.

The meeting commenced at 2:40 p.m. and concluded at 3:45 p.m.

Thanking you,

Yours faithfully,

For Bajaj Holdings & Investment Limited

Sriram Subbramaniam
Company Secretary