

28 April 2021

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	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.
BSE CODE: 532978	NSE CODE: BAJAJFINSV

Subject: Outcome of Board Meeting of Bajaj Finserv Limited held on 28 April 2021

Dear Sir/Madam,

A) Financial Results

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following statements for the quarter and year ended 31 March 2021, which were approved and taken on record at the meeting of the Board of Directors held today, i.e. 28 April 2021:

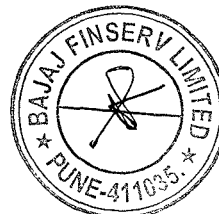
- a) Statement of Audited Standalone Financial Results of the Company for the quarter and year ended 31 March 2021 along with Audit Report;
- b) Statement of Audited Consolidated Financial Results of the Company for the quarter and year ended 31 March 2021 along with Audit Report; and
- c) Press Release.

The audit reports are submitted with unmodified opinion (free from any qualification) and a declaration to that effect is enclosed.

B) Dividend

Kindly further note that a dividend at the rate of Rs. 3 per share (60%) of face value of Rs.5 each on equity shares of the Company has been recommended by the Board of Directors today for the financial year ended 31 March 2021. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be paid/dispatched on 26 July 2021 and/or 27 July 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 10 July 2021 to Wednesday, 21 July 2021** (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting (e-AGM).



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Bajaj Finserv Limited

C) Annual General Meeting (e-AGM)

In view of the COVID-19 pandemic and pursuant to the circulars of MCA dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and 13 January 2021 and SEBI circulars dated 12 May 2020 and 15 January 2021, the Annual General Meeting of the Company this year as well will be conducted through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility on Wednesday, 21 July 2021.

D) Issue of equity shares to Bajaj Finserv ESOP Trust

Issue of 25,000 equity shares of face value of Rs. 5 at the respective grant prices to Bajaj Finserv ESOP Trust under Bajaj Finserv Ltd. Employee Stock Option Scheme, 2018.

The meeting commenced at 11.10 a.m. and concluded at 12.05 p.m.

Thanking you,
Yours faithfully,

For Bajaj Finserv Limited



**Sonal R Tiwari
Company Secretary**

Encl: as above.

