

27 April 2021

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

Dear Sir/Madam,

## Sub: Outcome of Meeting of Board of Directors

In terms of provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations), this is to inform you that the Board of Directors, at its Meeting held today, i.e. 27 April 2021:

### A. Financial Results:

approved audited standalone and consolidated financial results of the Company prepared as per Indian Accounting Standard (Ind AS) for the quarter and financial year ended 31 March 2021.

A copy of the said standalone and consolidated financial results, audit reports for standalone and consolidated financial results and press release in this respect are enclosed. The audit reports are submitted with unmodified opinion(s) (free from any qualifications) and a declaration to that effect is enclosed.

Further, pursuant to SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018, for fund raising by issuance of Debt Securities by Large Entities, please find enclosed herewith disclosures in the format as prescribed in aforesaid SEBI circular.

### B. Dividend:

A dividend of Rs. 10 per share (500%) of the face value of Rs. 2 each on equity shares of the Company has been recommended by the Board of Directors for the financial year ended 31 March 2021. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited/dispensed on 24 July 2021 and/or 26 July 2021.

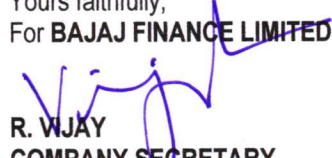
The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10 July 2021 to Tuesday, 20 July 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting (AGM).

### C. Annual General Meeting

In view of the COVID-19 pandemic and pursuant to the circulars of Ministry of Corporate Affairs dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and 13 January 2021 and SEBI circular 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 / OAVM facility on Tuesday, 20 July 2021.

The meeting commenced at 2:15 p.m. and concluded at 5:15 p.m.

Thanking you,  
Yours faithfully,  
For **BAJAJ FINANCE LIMITED**

  
**R. WJAY**  
**COMPANY SECRETARY**  
Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)  
Encl.: As above

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