

15 September 2023

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, 5th 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 5 September 2023, informing about the meeting of the Board of Directors of the Company scheduled this day, i.e., Friday, 15 September 2023, *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., Friday, 15 September 2023, 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 2024.

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, 29 September 2023.

The aforesaid Interim Dividend shall be credited / dispatched on or around Friday, 13 October 2023.

The meeting commenced at 2:00 p.m. and concluded at 3:05 p.m.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**,

Sriram Subbramaniam
Company Secretary
Email: investors@bhil.in

BAJAJ HOLDINGS & INVESTMENT LIMITED
www.bhil.in

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Registered Office: C/o Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India

Corporate ID No.: L65100PN1945PLC004656