

26 April 2022

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

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors

In terms of provisions of Regulation 30 read with Regulation 51 Part A and Part B of Schedule III) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 26 April 2022:

A. Approved the Financial Results for the quarter and year ended 31 March 2022:

Approved the 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 2022, pursuant to Regulation 33 and Regulation 52 of SEBI Listing Regulations.

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 as Annexure - 1. The audit reports are submitted with unmodified opinion(s) (free from any qualifications) and a declaration to that effect is enclosed.

Further, pursuant to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018, for raising fund through issuance of debt securities by Debt Securities by Listed Entities, please find enclosed herewith disclosures in the format as prescribed in aforementioned SEBI Circular.

B. Recommended of Dividend:

In line with the Company's amended Dividend Distribution Policy, the Board of Directors has approved / recommended a dividend at the rate Rs. 20 per share (1000%) of face value of Rs. 2 each on equity shares for the financial year ended 31 March 2022. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited/dispached on 1 August 2022 and/or 2 August 2022.

The Dividend, if declared, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as

beneficial owners of the shares as on Friday, 1 July 2022, which is the Record Date fixed for the purpose.

C. Annual General Meeting:

Annual General Meeting of the Company will be held on Wednesday, 27 July 2022 at the registered office of the Company.

The meeting commenced at 4:00 p.m. and concluded at 6:10 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Bajaj Finance Limited**




R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in
Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)