

27 April 2023

Corporate Relations Department. <b>BSE Limited</b> DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
<b>BSE CODE: 500490</b>	<b>NSE CODE: BAJAJHLDNG</b>

Dear Sir/Madam,

**Subject: Outcome of Board Meeting of Bajaj Holdings & Investment Limited –  
27 April 2023**

**A) Audited Standalone and Consolidated Financial Results**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations, 2015, we enclose the following statements for the quarter and year ended 31 March 2023, which were approved and taken on record at the meeting of the Board of Directors held today, i.e., 27 April 2023:

- a) Statement of Audited Standalone Financial Results for the quarter and year ended 31 March 2023 along with Audit Report;
- b) Statement of Audited Consolidated Financial Results for the quarter and year ended 31 March 2023 along with Audit Report; and
- c) Press Release.

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

**B) Dividend and Record Date**

Kindly further note that a final dividend at the rate of Rs. 13 per share (130%) of face value of Rs. 10 each on equity shares of the Company has been recommended by the Board of Directors today, for the financial year ended 31 March 2023. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited/dispatched on 31 July 2023 and/or 1 August 2023.

Further, pursuant to Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the dividend for the financial year ended 31 March 2023, has been fixed as Friday, 30 June 2023.

**C) Annual General Meeting (AGM)**

The Annual General Meeting of the Company is scheduled to be held on Thursday, 27 July 2023 through Video Conferencing/Other Audio-Visual Means (VC/OAVM)

The meeting commenced at 3.45 p.m. and concluded at 5:15 p.m.

Thanking you,  
Yours faithfully,

**For Bajaj Holdings & Investment Limited,**

**Sriram Subbramaniam  
Company Secretary**