

24 June 2020

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Code: 532978	NSE Code: BAJAJFINSV

Subject: Submission of newspaper advertisements giving prior intimation for the Thirteenth Annual General Meeting (AGM) of the Company- Regulation 30

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in The Financial Express (English) and Kesari (Marathi), informing, *inter alia*, that:

- i) the 13th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, 21 July 2020 at 4.15 p.m. through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') without physical presence of members at a common venue;
- ii) the Notice of the 13th AGM and Annual Report for FY2020 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants (DPs) and requesting the members to update their email addresses; and
- iii) the Company has arranged remote e-voting/e-voting facility for the said AGM.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited



Sonal R Tiwari
Company Secretary

Encl: as above.



Page 1 of 1

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
Fax: +91 20 30405792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

BAJAJ FINSERV LIMITED

Information Regarding 13th Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means

NOTICE is hereby given that the 13th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, 21 July 2020 at 4.15 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening the 13th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 13th AGM and Annual Report for FY2020 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly Karvy Fintech Private Limited), at <https://karisma.kfintech.com/emailreg> to get their email addresses and mobile numbers registered temporarily. The Notice of 13th AGM and Annual Report for FY2020 will also be made available on the Company's website at <https://www.bajajfinserv.in/finserv-investor-relations-annual-reports> website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at www.kfintech.com

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 13th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 13th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Bajaj Finserv Limited

Place: Pune
Date: 23 June 2020

Sonal R Tiwari
Company Secretary

CIN: L65923PN2807PLG130075

Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035 | Tel: 020-65607215
Email: investors@bajajfinserv.in | Website: www.bajajfinserv.in