

31 October 2023

<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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Alteration of Memorandum of Association ('MoA') of the Company**

In continuation to our letter dated 31 October 2023 intimating about the outcome of Extraordinary General Meeting ('EGM') along with the Scrutiniser Report and results thereof. As informed in the aforesaid letter, the members at the EGM (which concluded at 1:19 p.m. IST), approved the alteration of the object clause as per details given below:

Clause prior to alteration	Altered Clause
3B. To carry on the financing activities through various payment options, <i>inter-alia</i> , credit cards, prepaid cards, stores value cards, debit cards etc. either in partnership or by self, subject to regulatory approvals, as may be required from time to time including but not limited to Closed System pre-paid payment instrument, Semi-closed System pre-paid payment instrument, Open System pre-paid payment instrument, e-wallets, Co-Branded Wallets, FasTag and through any other method, mode, instrument or manner, as may be permitted from time to time.	3B. To carry on the <b>business of financial services</b> activities through various payment instrument options, <i>inter-alia</i> , <b>through issuance of</b> credit cards, prepaid cards, stores value cards, debit cards, etc. either in partnership or by self, subject to regulatory approvals, as may be required from time to time including but not limited to Closed System pre-paid payment instrument, Semi-closed System pre-paid payment instrument, Open System pre-paid payment instrument, e-wallets, Co-Branded Wallets, FasTag and through any other method, mode, instrument or manner, as may be permitted from time to time.

Kindly take the same on record.

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**

**R. VIJAY**  
**COMPANY SECRETARY**

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**BAJAJ FINANCE LIMITED**

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