

27 April 2023

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

Dear Sir/Madam,

**Subject: Outcome of Meeting of Board of Directors**

In terms of provisions of Regulation 30 read with Part A 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., 27 April 2023:

A. Approved the standalone and consolidated audited financial results for the quarter and year ended 31 March 2023:

Approved the audited standalone and consolidated financial results of the Company prepared as per Indian Accounting Standard (Ind AS) for the quarter and year ended 31 March 2023.

B. Recommended Dividend on equity shares for the year ended 31 March 2023:

In line with the Company's Dividend Distribution Policy, the Board of Directors have recommended a dividend at the rate Rs. 0.80 per share (80%) of face value of Rs. 1 on equity shares 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 or about Friday, 28 July 2023 or Saturday, 29 July 2023.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, 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:

Annual General Meeting of the Company will be held on Thursday, 27 July 2023, through Video Conferencing/ Audio-Visual Means.

**Bajaj Finserv Limited**

The Board Meeting today commenced at 11.30 a.m. and concluded at 1.15 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**FOR BAJAJ FINSERV LIMITED**

**UMA SHENDE**  
**COMPANY SECRETARY**  
Email ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)

**Bajaj Finserv Limited**

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