

22 June 2024

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, 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

Dear Sir/Madam,

Sub.: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior intimation of Board Meeting

Pursuant to aforementioned Regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 24 July 2024**, *inter-alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ending 30 June 2024.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company will remain closed from Monday, 1 July 2024 till Friday, 26 July 2024 (both days inclusive), for designated persons.

Please take the above intimation on your record.

Thanking you,

Yours faithfully,

FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY

Email ID: investors@bajajfinserv.in

Page 1 of 1

BAJAJ FINSERV LIMITED

<https://www.aboutbajajfinserv.com/about-us>

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