

17 September 2021

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	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: 500490	NSE Code: BAJAJHLDNG

Dear Sirs/Madam,

Subject: Intimation under Regulation 30 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This has reference to our letter dated 8 September 2021 informing about the meeting of the Board of Directors of the Company scheduled this day i.e. Friday, 17 September 2021, *inter alia*, to consider the payment of Interim Dividend.

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 17 September 2021, considered and declared an Interim Dividend of Rs. 90 (i.e. 900 %) per equity share of Rs. 10/- each.

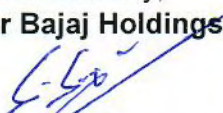
Further, pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the Interim Dividend has been fixed as Wednesday, 29 September 2021.

The aforesaid Interim Dividend shall be credited / dispatched on or around Monday, 11 October 2021.

The meeting commenced at 3.00 p.m. and concluded at 4:10 p.m.

Thanking you,

Yours faithfully,

For Bajaj Holdings & Investment Limited
Sriram Subbramaniam
Company Secretary