

26 April 2023

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE - EQ

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, and in continuation to our letter dated 26 April 2023 regarding outcome of Board meeting for Standalone and Consolidated financial results and recommendation of dividend, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 26 April 2023, approved, *inter-alia*, issue of 489,305 equity shares of face value of Rs. 2 at the respective grant prices to the Trustees of BFL Employee Welfare Trust under the BFL Employee Stock Option Scheme, 2009 (Scheme).

The Board Meeting commenced at 3.45 p.m. and concluded at 6.00 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Bajaj Finance Limited**

R. Vijay

Company Secretary

Email ID: investor.service@bajajfinserv.in

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)