

27 April 2022

<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,

**Sub: Intimation of grant of Stock Options pursuant to Employee Stock Option Scheme, 2009**

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulation 2021, the Compensation Committee of the Board, at its Meeting held on 26 April 2022, has approved grant of stock options, as per the details given below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Brief details of the options granted	9,75,304 options to eligible employees of the Company and its subsidiaries under Employee Stock Option Scheme, 2009.
b.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021	Yes
c.	Total number of shares covered by these Options	9,75,304 equity shares (each stock option is convertible into 1 equity share of face value of Rs. 2).
d.	Pricing formula/exercise price	The options have been granted at the market price as defined under SEBI (Share Based Employee Benefits) Regulations, 2021 @ Rs. 7,005.50 per option, being the closing price of the Company's shares on National Stock Exchange of India Limited, being the exchange having the highest trading volume on the

# BAJAJ FINANCE LIMITED

		day prior to date of the Meeting viz., 25 April 2022.
e.	Options vesting period/vesting schedule	Not earlier than 1 year and not later than 5 years from the date of grant of options subject to the ESOP Scheme 2009 (as amended from time to time).
f.	Exercise Period	The Exercise period would commence from the date of vesting and will expire on completion of 5 years from the date of vesting of options.

Thanking you,

Yours Faithfully,

For **Bajaj Finance Limited**

**R. Vijay**

**Company Secretary**

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Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

