

Date: 28 April 2022

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, 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: 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. 28 April 2022:

A. Approved the Financial Results for the quarter and year ended 31 March 2022:

Approved the audited standalone and consolidated financial results of the Company prepared as per Indian Accounting Standard (Ind AS) for the quarter and financial year ended 31 March 2022, pursuant to Regulation 33 of SEBI Listing Regulations.

A copy of the said standalone and consolidated financial results, audit reports for standalone and consolidated financial results and press release in this respect are enclosed as Annexure - 1. The audit reports are submitted with unmodified opinion(s) (free from any qualifications) and a declaration to that effect is enclosed.

B. Recommendation of Dividend:

In line with the Company's Dividend Distribution Policy, the Board of Directors has approved / recommended a dividend at the rate Rs. 4 per share (80 %) of face value of Rs. 5 each on equity shares for the financial year ended 31 March 2022. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited/dispached on 1 August 2022 and/or 2 August 2022.

The Dividend, if declared, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 1 July 2022, which is the Record Date fixed for the purpose.



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Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
Fax: +91 20 30405792


www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

C. Issue of Equity Shares to Bajaj Finserv ESOP Trust:

Approved the issue of 143,483 equity shares of face value of Rs.5 each ranking pari-passu with the existing equity shares of the Company to Bajaj Finserv ESOP Trust at such grant prices in accordance with Bajaj Finserv Limited Employee Stock Option Scheme and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and in accordance with special resolution passed at the Annual General Meeting held on 19 July 2018.

D. Annual General Meeting

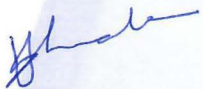
Annual General Meeting of the Company will be held on Thursday, 28 July 2022 at the registered office of the Company.

The meeting commenced at 12:00 noon and concluded at 1.30 p.m. 

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Bajaj Finserv Limited**



Uma Shende
Company Secretary and Compliance Officer
Email ID: investors@bajajfinserv.in

Encl.: As above



Bajaj Finserv Limited