

30 March 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) and (e) 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 Friday, 26 April 2024, *inter-alia*, to:

1. Consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ending 31 March 2024; and
2. Recommend dividend on equity shares, if any, for the year ending 31 March 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 April 2024 till Sunday, 28 April 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

BAJAJ FINSERV LIMITED

www.bajajfinserv.in/corporate-bajaj-finserv

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65923PN2007PLC130075 | Email ID: investors@bajajfinserv.in

