

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: 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 25 April 2024, has approved grant of stock options as per the details given below:

Sr No.	Particulars	Details
a.	Brief details of the options granted	15,36,609 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	15,36,609 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. 7,329.15 per option, being the closing price of the Company's shares on National Stock Exchange of India Limited, being the exchange having highest trading volume on the day prior to the date of the meeting i.e., 24 April 2024.

BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

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

Corporate ID No.: L65910MH1987PLCO42961 | **Email ID:** investor.service@bajajfinserv.in



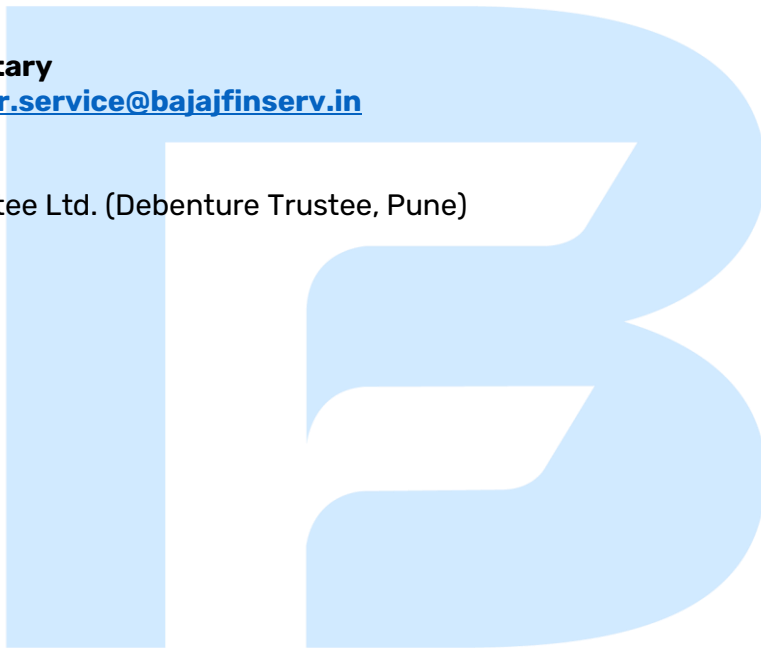
Sr No.	Particulars	Details
e.	Options vesting period/vesting schedule	Not earlier than 1 year and not later than 5 years from the date of grant of options subject to the ESOP Scheme 2009 (as amended from time to time).

We request you to kindly take the same on record.

Thanking you,
For **Bajaj Finance Limited**

R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in

Cc: Catalyst Trustee Ltd. (Debenture Trustee, Pune)



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