

29 March 2024

To, Corporate Relations Department. BSE Limited DCS-CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	To, Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
BSE Code: 500490	NSE Code: BAJAJHLDNG

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

This is with reference to our letter dated 28 March 2024, intimating about issue of the Postal Ballot Notice for seeking approval of the members on the following items of special business:

1. Appointment of Abhinav Bindra (DIN: 00929250) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1 February 2024; and
2. Appointment of Smita Mankad (DIN: 02009838) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1 April 2024.

We submit herewith, a copy of advertisement published on 29 March 2024 in Financial Express-all editions (English) and Kesari-Pune edition (Marathi), informing, inter alia, the following:

- a) Dispatch of postal ballot notice
- b) Procedure for registration/Updation of email address; and
- c) E-voting information.

The aforesaid newspaper advertisement is also made on the website of the Company at <https://www.bhil.in/investors.html#url-newspaper-publications> under the tab 'Newspaper Publications'.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**,

Sriram Subbramianiam
Company Secretary

Encl: as above

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,
Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | 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.: L65100PN1945PLC004656 | Email ID: investors@bhil.in

BAJAJ HOLDINGS & INVESTMENT LIMITED**Notice of Postal Ballot**

NOTICE IS HEREBY GIVEN THAT, in accordance with the provision of Sections 110 and 108 of the Companies Act, 2013 (the 'Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Management Rules'), Secretarial Standard-2 on General Meetings (the 'SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA') vide General Circulars No. 09/2023 issued on 25 September 2023 read along with other connected circulars issued from time to time in this regard (the 'MCA Circulars') and other applicable laws and regulations, approval of the Members of Bajaj Holdings & Investment Limited (the 'Company') is sought for the items of special business as set out hereunder, through Postal Ballot by remote electronic voting ('e-voting') process:

Item No.	Particulars	Resolution Type
1.	Appointment of Abhinav Bindra (DIN: 00929250) as an Independent Director for a term of five consecutive years w.e.f. 1 February 2024	Special
2.	Appointment of Smita Mankad (DIN: 02009838) as an Independent Director for a term of five consecutive years w.e.f. 1 April 2024.	Special

In terms of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement thereof on 28 March 2024, to the Members of the Company holding shares as on 22 March 2024 ('Cut-off date'), who have registered their email addresses with the Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ('KFin'). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut-off date. A person who is not a member on the cut-off date to treat this Notice for information purposes only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Company has engaged the services of KFin for providing e-voting facility to all its Members.

The Notice of Postal Ballot can be downloaded from the Company's website at <https://www.bhil.in/investors.html#url-general-meetings> or from the website of KFin at <https://evoting.kfintech.com/>. The Notice is also displayed on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Key details regarding the Postal Ballot/E-voting:

Sr. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Friday, 22 March 2024
2.	E-voting period	The e-voting shall commence on Friday, 29 March 2024 at 9:00 a.m. (IST) and end on Saturday, 27 April 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
3.	Process for e-voting	To understand the process of e-voting, Members are requested to go through notes to Postal Ballot Notice.
4.	Last date for publishing result of the e-voting	Result of the e-voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., https://www.bhil.in/investors.html#url-stock-exchange-intimations as well as on the website of KFin viz., https://evoting.kfintech.com/ and will also be communicated to the stock exchanges, within two working days from the last date of e-voting, i.e., on or before Tuesday, 30 April 2024.
5.	Scrutiniser Details	Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572)
6.	In case of any grievances or queries in connection with remote e-voting, contact	From KFin: Mohd. Mohsinuddin Senior Manager KFin Technologies Limited Email ID: mohsin.mohd@kfintech.com / einward.ris@kfintech.com Toll Free No.: 1800 309 4001 From Company: Sriram Subbramaniam Company Secretary Bajaj Holdings & Investment Limited Email ID: investors@bhil.in Tel: 020 7157 6066

Members are requested to keep their email address updated with the Depository Participants/KFin to enable servicing of notices/documents/annual report electronically. Procedure to register/update their email address and/or other KYC is mentioned below:

Physical Holding	Members holding shares in physical mode, who have not registered/updated their email address and/or other KYC details are requested to update their aforesaid details by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at: KFin Technologies Limited Unit: Bajaj Holdings & Investment Ltd., Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. The aforesaid form can be accessed from the website of the Company under the tab 'Investors Service Request Forms' at https://www.bhil.in/investors.html#url-shareholders-guide-including-ispf-matters
Dematerialised holding	Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to register/update the same with the respective DPs.

If any Member who has registered their email address and not received Postal Ballot Notice, User-Id and password for remote e-voting, such Member may write to einward.ris@kfintech.com or investors@bhil.in from their registered email address to receive the same.

For Bajaj Holdings & Investment Limited

Place: Pune
Date: 28 March 2024

Sd/-
Sriram Subbramaniam
Company Secretary

CIN: L65100PN1945PLC004656
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road,
Pune, Maharashtra, India - 411 035
Tel: (020) 7157 6066 | Fax no.: (020) 7150 5792
Email ID: investors@bhil.in
Website: www.bhil.in

