

26 April 2024

<p>To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978</p>	<p>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 NSE Code: BAJAJFINSV</p>
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Dear Sir/Madam,

Sub.: Intimation of grant of Stock Options under Bajaj Finserv Limited Employee Stock Option Scheme ('BFS-ESOS')

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Compensation Committee of the Board, at its meeting held today, i.e., 26 April 2024, has approved grant of stock options under the BFS-ESOS, as per the details given below:

Sr. No.	Particulars	Details
1.	Brief details of the options granted	42,68,171 options to eligible employees of the Company and its subsidiaries under Bajaj Finserv Limited Employee Stock Option Scheme
2.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these Options	42,68,171 equity shares (each stock option is convertible into 1 equity share of face value of Re. 1).
4.	Pricing formula/exercise price	The options have been granted at the market price as defined under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 @ Rs. 1655.55 per option, being the closing price of the Company's shares on National Stock Exchange of India Limited, the exchange having highest trading volume on the day prior to the date of the meeting i.e., 25 April 2024.

BAJAJ FINSERV LIMITED

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

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

Sr. No.	Particulars	Details
5.	Time within which option may be exercised	Stock Options are exercisable within 8 years from the respective date of vesting.

We request you to kindly take this on record.

Thanking you,
Yours faithfully
FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY
Email ID: investors@bajajfinserv.in

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