

BAJAJ FINANCE LIMITED

14 March 2022

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEBHOY 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: Outcome of Meeting of Board of Directors

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended, this is to inform that Board at its Meeting held today, i.e., 14 March 2022 approved, *inter- alia*, issue of 18,34,888 equity shares of face value of ₹ 2 at the respective grant prices to the Trustees of BFL Employee Welfare Trust under the BFL Employee Stock Option Scheme, 2009 ('scheme');


The meeting commenced at 11:15 a.m. and concluded at 4.30 p.m



We request you to take the same on record.

Thanking you,

Yours Faithfully,
For Bajaj Finance Limited



R. Vijay
Company Secretary
Email/ID: investor.service@bajajfinserv.in
Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)