

1 April 2023

To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street 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,

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations, 2015')

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 27 April 2023**, *inter-alia*, to:

1. Consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31 March 2023; and
2. Recommendation of dividend on equity shares, if any, for the year ended 31 March 2023.

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 Saturday, 1 April 2023 till Saturday, 29 April 2023 (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