

25 July 2022

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write further to our letter dated 27 June 2022, notifying the date of meeting of the Board of Directors, i.e. 28 July 2022, scheduled to consider and approve the unaudited financial results for the quarter ended 30 June 2022.

Please be informed that the Board of Directors will also consider a proposal for the below mentioned items at the said meeting –

1. Sub-division of equity shares of the Company of face value of Rs. 5, and/or
2. Issue of fully-paid bonus equity shares to the members of the Company.

The decision of the Board of Directors will be informed to the stock exchanges on 28 July 2022.

The aforesaid proposal(s), if approved by the Board, will be subject to the approval of the shareholders.

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

Bajaj Finserv Limited