

28 December 2022

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)(a) 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 **Monday, 30 January 2023, *inter-alia***, to consider the **unaudited financial results for the quarter ending 31 December 2022**.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from Sunday, 1 January 2023 till Wednesday, 1 February 2023 (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company are being informed of the same.

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