

3rd April, 2024

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051.	To, The Department of Corporate Services, BSE Ltd., 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - BAJAJHLDNG	Ref : Security Code No. 500490

Dear Sir,

Re : Bajaj Holdings & Investment Ltd.

Sub: Disclosure under Regn 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that none of the Promoters of Bajaj Holdings & Investment Ltd. (Target Company) either individually or along with the Members of the Promoter Group of Bajaj Holdings & Investment Ltd. (Target Company) have made any encumbrance, directly or indirectly, over the shares of the Company held by them, during the Financial Year 2023-2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For and on behalf of the Promoters & Promoter Group
of Bajaj Holdings & Investment Ltd.

A handwritten signature in blue ink, appearing to read "Niraj Bajaj".

(Niraj Bajaj)

A small, stylized handwritten mark or signature in blue ink.