28 April 2022

To, Corporate Relations Department. **BSE Limited** DCS-CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	To, Corporate Listing Department. **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
BSE CODE: 500490	**NSE CODE: BAJAJHLDNG**

Subject: Outcome of Board Meeting of Bajaj Holdings & Investment Limited - 28 April 2022

A) Financial Results

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations, 2015, we enclose the following statements for the quarter and year ended 31 March 2022, which were approved and taken on record at the meeting of the Board of Directors held today, i.e., 28 April 2022:

a) Statement of Audited Standalone Financial Results for the quarter and year ended 31 March 2022 along with Audit Report;

b) Statement of Audited Consolidated Financial Results for the quarter and year ended 31 March 2022 along with Audit Report; and

c) Press Release.

The audit reports are submitted with unmodified opinion (free from any qualifications) and a declaration to that effect is enclosed.

B) Dividend

Kindly further note that a final dividend at the rate of Rs. 25 per share (250%) of face value of Rs. 10 each on equity shares of the Company has been recommended by the Board of Directors today for the financial year ended 31 March 2022. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited/dispatched on 1 August 2022 and / or 2 August 2022.

Further, pursuant to Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the dividend for the financial year ended 31 March 2022, has been fixed as Friday, 1 July 2022.

C) Annual General Meeting (AGM)

The Annual General Meeting of the Company is scheduled to be held on Thursday, 28 July 2022, at the registered office of the Company.

The meeting commenced at 3.45 p.m. and concluded at 5:40 p.m.

Thanking you,
Yours faithfully,

For Bajaj Holdings & Investment Limited,

Sriram Subbramaniam
Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED
PUNE-411035.

Encl: as above.