

30 March 2024

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: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior intimation of Board Meeting

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 26 April 2024**, inter-alia, to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ending 31 March 2024; and
2. Recommend dividend on equity shares, if any, for the financial year ending 31 March 2024.

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 would remain closed from Monday, 1 April 2024 till Sunday, 28 April 2024 (both days inclusive), for designated persons.

Please take the above on your record.

Thanking you,

For **Bajaj Holdings & Investment Limited**

Sriram Subbramaniam
Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,
Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65100PN1945PLC004656 | Email ID: investors@bhil.in