

26 April 2023

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE - EQ

Dear Sir/Madam,

Sub: Intimation of grant of Stock Options pursuant to Employee Stock Option Scheme, 2009

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulation 2021, the Compensation Committee of the Board, at its Meeting held on 26 April 2023, has approved grant of stock options as per the details given below:

Sr. No.	Particulars	Details
a.	Brief details of the options granted	15,57,325 options to eligible employees of the Company and its subsidiaries under Employee Stock Option Scheme, 2009.
b.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021	Yes
c.	Total number of shares covered by these Options	15,57,325 equity shares (each stock option is convertible into 1 equity share of face value of Rs. 2).
d.	Pricing formula/exercise price	The options have been granted at the market price as defined under SEBI (Share Based Employee Benefits) Regulations, 2021 @ Rs. 6,075.25 per option, being the closing price of the Company's shares on 25 April 2023, being the exchange having highest trading volume on the day prior to the date of the meeting i.e., 25 April 2023.
e.	Options vesting period/vesting schedule	Not earlier than 1 year and not later than 5 years from the date of grant of options subject to the ESOP Scheme 2009 (as amended from time to time).

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Corporate ID No.:
L65910MH1987PLC042961**

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f.	Exercise Period	The Exercise period would commence from the date of vesting and will expire on completion of 5 years from the date of vesting of options.
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We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Bajaj Finance Limited**

VIJAY RAMCHANDRA

R. Vijay

Company Secretary

Email ID: investor.service@bajajfinserv.in

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)