

1 July 2025

To Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 <b>BSE Code: 532978</b>	To Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJFINSV</b>
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Dear Sir/Madam,

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

Pursuant to aforementioned regulation, notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, 25 July 2025, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2025.

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 is closed from Tuesday, 1 July 2025 till Sunday, 27 July 2025 (both days inclusive), for designated persons and their immediate relatives/dependents.

We request you to kindly take the same on record.

Thanking you.

**FOR BAJAJ FINSERV LIMITED**

**UMA SHENDE**  
**COMPANY SECRETARY**

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