

6 April 2026

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978 | 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 NSE Code: BAJAJFINSV |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Pursuant to aforementioned regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30 April 2026, *inter alia*, to

1. Consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended 31 March 2026; and
2. Recommend dividend on equity shares, if any, for the financial year ended 31 March 2026.

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 to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company is closed from Wednesday, 1 April 2026 till Saturday, 2 May 2026 (both days inclusive), for designated persons and their immediate relatives/dependents.

The same has been intimated to stock exchanges vide letter dated 26 March 2026.

Kindly take the above information on your record.

FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY
Email ID: investors@bajajfinserv.in