

10 September 2025

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

Dear Sir/Madam,

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

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled on **Tuesday, 16 September 2025**, inter-alia, to consider declaration of an interim dividend for the financial year ending 31 March 2026.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For **Bajaj Holdings & Investment Limited**

**Anant Marathe**  
**Chief Financial Officer**

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

[www.bhil.in](http://www.bhil.in)

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