

6 April 2026

Corporate Relations Department. BSE Limited DCS-CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	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

Dear Sir/Madam,

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

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 7 May 2026, inter alia, to

1. Consider and approve the standalone and consolidated financial audited financial results for the quarter and financial year ended 31 March 2026.
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, the trading window for dealing in the securities of the Company is closed from Wednesday, 1 April 2026 till Saturday, 9 May 2026 (both days inclusive), for designated persons and their immediate relatives. The same has been intimated to stock exchanges vide letter dated 26 March 2026.

Kindly take the above information on record.

Thanking you,

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

Saurabh Erande
Company Secretary
Email ID: investors@bhil.in

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

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