

27 June 2022

The Board of Directors  
**Bajaj Holdings & Investment Limited**

**Notice**

Dear Sirs,

Notice is hereby given that 467<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Thursday, 28 July 2022 at 3.00 p.m.** at the registered office of the Company at **Mumbai-Pune Road, Akurdi, Pune - 411 035** to consider, *inter alia*, the unaudited financial results of the Company for the first quarter ending 30 June 2022.

An option to participate at this meeting through Electronic Mode (audio-visual mode) is made available. Should you desire to participate through such mode, please inform us in advance.

Detailed agenda and a link for those attending the meeting through video conferencing will be sent in due course.

Thanking you,

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

  
**Sriram Subbramaniam**  
Company Secretary  
Contact No: 9987025675  
E-mail id: [ssubbramaniam@bhil.in](mailto:ssubbramaniam@bhil.in)

**The meeting will be followed by e-Annual General Meeting at 4:00 p.m.**

**Trading Window under the Insider Trading Code will remain closed from 1 July 2022 to 30 July 2022 (both days inclusive).**

**Members of the Board**

Shri Shekhar Bajaj - Chairman  
Shri Niraj Bajaj  
Shri Madhur Bajaj  
Shri Sanjiv Bajaj  
Shri Rajiv Bajaj  
Shri Manish Kejriwal  
Shri D J Balaji Rao  
Dr. Naushad Forbes  
Shri Anami Roy  
Shri Pradip Shah  
Dr. Arindam Bhattacharya

**Invitees**

Shri Anant Marathe - CFO  
Shri Anish Amin President – Group  
Assurance, Risk and  
M&A, BFS  
Shri Purav Jhaveri - CIO