

28 December 2022

The Board of Directors
Bajaj Holdings & Investment Limited

Notice

Dear Sirs/Madam,

Notice is hereby given that 470th meeting of the Board of Directors of the Company will be held on **Monday, 30 January 2023 at 3:15 p.m.** at 6th Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411 014, to consider, *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ending 31 December 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

Trading Window under the Insider Trading Code will remain closed from 1 January 2023 to 1 February 2023 (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
Dr. Vidya Yeravdekar

Invitees

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