

1 April 2023

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

**Sub: 472<sup>nd</sup> meeting of the Board of Directors**

Dear Sirs/Madam,

Notice is hereby given that 472<sup>nd</sup> meeting of the **Board of Directors** of the Company will be held on **Thursday, 27 April 2023 at 3:45 p.m.** (expected to conclude by 4:45 p.m.) at 6<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411014, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31 March 2023 and recommendation of dividend on equity shares, if any, for the said year.

**We look forward for your participation in person at the meeting and would request you to make it convenient.** In case of any constraints, you may inform the Chairman of the Board at least 7 days in advance to enable us to make suitable video conferencing arrangements.

In the absence of any intimation, it would be deemed that you will be participating in person.

The detailed agenda of the meeting 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)

**Please note that Trading Window under the Code of Conduct to regulate, monitor and report trading by Designated Persons would remain closed from Saturday, 1 April 2023 till Saturday, 29 April 2023 (both days inclusive).**

**Members of the Board**

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

**Invitees**

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