

7 July 2023

The Board of Directors
Bajaj Holdings & Investment Limited

Sub: 473rd meeting of the Board of Directors

Dear Sirs/Madam,

Notice is hereby given that 473rd meeting of the **Board of Directors** of the Company will be held on **Thursday, 27 July 2023 at 3:15 p.m.** at 6th Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411014, *inter-alia*, to consider and approve the unaudited financial results for the quarter ended 30 June 2023.

We look forward for your participation in person at the meeting and would request you to make it convenient to attend the same. In case of any constraints, you may inform the Managing Director & CEO, 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.

The Meeting will be followed by the 78th Annual General Meeting at 4.15 p.m. at **Hyatt Ista, adjacent to Aga Khan Palace, Kalyani Nagar, Pune – 411 006.**

Thanking you,

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

Sriram Subbramaniam
Company Secretary
Contact No: 9987025675
E-mail id: 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 July 2023 till Saturday, 29 July 2023 (both days inclusive).

Members of the Board

Shri Shekhar Bajaj – Chairman
Shri Niraj Bajaj
Shri D J Balaji Rao
Dr. Naushad Forbes
Shri Anami Roy
Shri Pradip Shah
Dr. Arindam Bhattacharya
Dr. Vidya Yeravdekar

Shri Sanjiv Bajaj
Shri Madhur Bajaj
Shri Rajiv Bajaj
Shri Manish Kejriwal

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411 014, Maharashtra, India
Tel: +91 20 7150 6066 | Fax: +91 20 7150 5792

Registered Office: Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India

Corporate ID No.: L65100PN1945PLC004656

Invitees

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

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