

29 September 2023

The Board of Directors
Bajaj Holdings & Investment Limited

Sub: 475th meeting of the Board of Directors

Dear Sirs/Madam,

Notice is hereby given that 475th meeting of the **Board of Directors** of the Company will be held on **Friday, 27 October 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 and half year ending 30 September 2023.

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 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.

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 Sunday, 1 October 2023 till Sunday, 29 October 2023 (both days inclusive).

Members of the Board

Shri Shekhar Bajaj - Chairman
Shri Niraj Bajaj - Vice Chairman
Shri Rajiv Bajaj - Vice 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 Madhur 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 7157 6066 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India

Corporate ID No.: L65100PN1945PLC004656

Invitees

Shri Anant Marathe – CFO
Shri Purav Jhaveri – CIO

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