

29 December 2023
The Board of Directors
Bajaj Holdings & Investment Limited

Sub: 476th meeting of the Board of Directors

Dear Sirs/Madam,

Notice is hereby given that 476th meeting of the **Board of Directors** of the Company will be held on **Tuesday, 30 January 2024 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 nine months ending 31 December 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 Monday, 1 January 2024 till Thursday, 1 February 2024. (both days inclusive).

Members of the Board

Shri Shekhar Bajaj - Chairman
Shri Niraj Bajaj - Vice Chairman
Shri Rajiv Bajaj - Vice Chairman
Dr. Naushad Forbes
Shri Anami Roy
Shri Pradip Shah
Dr. Arindam Bhattacharya
Dr. Vidya Yeravdekar

Shri Sanjiv Bajaj
Shri Madhur Bajaj
Shri Manish Kejriwal

Invitees

Shri Anant Marathe – CFO
Shri Purav Jhaveri – CIO

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

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