

01 April 2022

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

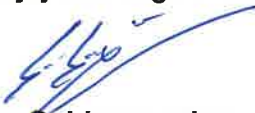
Dear Sirs / Madam,

Notice is hereby given that 466th meeting of the Board of Directors of the Company will be held on **Thursday, 28 April 2022 at 3.15 p.m.** at 6th Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411 014 to consider, *inter alia*, the audited financial results of the Company for the financial year ended 31 March 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 April 2022 to 30 April 2022 (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. Gita Piramal
Dr. Naushad Forbes
Shri Anami N Roy
Shri Pradip Shah
Dr. Arindam Bhattacharya

Invitees

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