

29 September 2021

The Board of Directors
Bajaj Holdings & Investment Limited

Notice

Dear Sirs / Madam,

Notice is hereby given that 463rd meeting of the Board of Directors of the Company will be held on **Thursday, 28 October 2021 at 2.45 p.m.** at 6th Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411 014, to consider, inter alia, the unaudited financial results for the quarter and half year ending 30 September 2021.

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 October 2021 to 30 October 2021 (both days inclusive).

Members of the Board

Shri Shekhar Bajaj - Chairman
Shri Niraj Bajaj
Shri Madhur Bajaj
Shri Sanjiv Bajaj
Shri Rajiv Bajaj
Shri D J Balaji Rao
Shri Manish Kejriwal
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, BFS