

4 February 2026

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Code: BAJAJFINSV
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Dear Sir/Madam,

Sub.: Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Issue of securities

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and in continuation to our letter dated 4 February 2026, regarding outcome of Board meeting, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, 4 February 2026, *inter-alia*, approved the issue of 27,36,768 equity shares of face value of Re. 1, at respective grant prices, to Bajaj Finserv ESOP Trust under the Bajaj Finserv Limited Employee Stock Option Scheme, as amended.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is enclosed as **Annexure**.

The Board Meeting today commenced at 11:30 a.m. IST and concluded at 1:10 p.m. IST.

Kindly take the above information on your record.

Thanking you.

FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY

Email ID: investors@bajajfinserv.in

Encl.: As above

Page 1 of 2

BAJAJ FINSERV LIMITED

<https://www.aboutbajajfinserv.com/about-us>

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411 014, Maharashtra, India
 Tel: +91 20 7150 5700 | 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.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in

Annexure

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular dated 30 January 2026:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity shares of face value of Re. 1 ranking <i>pari-passu</i> with the existing equity shares.
2.	Type of issuance	Issue of equity shares to Bajaj Finserv ESOP Trust (BFS-ESOP Trust) to meet the exercise of options by the employees through issue of new shares i.e., by primary issue at the respective grant prices.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of 27,36,768 equity shares aggregating to Rs. 284.54 crore at their respective grant price.