



7 January 2026

Corporate Relations Department. <b>BSE Limited</b> DCS-CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
<b>BSE Code: 500490</b>	<b>NSE Code: BAJAJHLDNG</b>

Dear Sir/Madam,

**Sub.: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the aforementioned Regulation, it is hereby informed that meeting of the Board of Directors of the Company will be held on Wednesday, 4 February 2026, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31 December 2025.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Thursday, 1 January 2026 till Friday, 6 February 2026 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide our letter dated 29 December 2025.

Kindly take the above information on your record.

Thanking you.

For **Bajaj Holdings & Investment Limited**

**Saurabh Erande**  
**Company Secretary**  
Email ID: [investors@bhil.in](mailto:investors@bhil.in)

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

[www.bhil.in](http://www.bhil.in)

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