



FINSERV

11 April 2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code: 544252	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 NSE Code: BAJAJHFL - EQ
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Dear Sir/Madam,

Sub: Intimation of allotment of equity shares under Bajaj Housing Finance Limited Employee Stock Option Scheme, 2024 ('BHFL ESOP 2024')

With reference to our letter dated 19 March 2025, intimating about decision of the Board of Directors for issue of equity shares to the Bajaj Housing Finance ESOP Trust under the BHFL ESOP 2024, we wish to inform you that the Allotment Committee for ESOPs of Board of Directors of Bajaj Housing Finance Limited has, at its meeting held today i.e., 11 April 2025, allotted 41,87,918 equity shares of face value of Rs. 10 each at grant price of Rs. 54.5 per share to the Bajaj Housing Finance ESOP Trust under the BHFL ESOP 2024.

The meeting commenced at 6:50 p.m. and concluded at 7:05 p.m.

Kindly take the above information on your record.

Thanking you,

For **Bajaj Housing Finance Limited**

Atul Patni
Company Secretary
Email id:- bhflinvestor.service@bajajhousing.co.in

Cc: Catalyst Trusteeship Ltd., Pune (Debenture Trustee)

BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

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