

15 October 2025

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

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

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 11 November 2025, inter alia, to consider and approve the audited standalone and unaudited consolidated financial results for the quarter and half year ended 30 September 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 Wednesday, 1 October 2025 till Thursday, 13 November 2025 (both days inclusive), for designated persons and their immediate relatives.

Please take the above information on record.

Thanking you,

Yours truly,

For **Bajaj Holdings & Investment Limited**

Saurabh Erande
Company Secretary
Membership No. A25908

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

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Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in