

29 August 2025

To Corporate Relations Department. BSE Limited 1st 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, 5th 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 and Disclosure requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015')

We wish to inform that the Company has incorporated a wholly owned subsidiary in the name and style of Bajaj Alternate Investment Management Limited effective today i.e. 29 August 2025.

Details as prescribed under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December 2024, is enclosed herewith as **Annexure**.

We request you to kindly take this on record.

**Thanking you,
Yours faithfully
FOR BAJAJ FINSERV LIMITED**

**UMA SHENDE
COMPANY SECRETARY**

Email id: investors@bajajfinserv.in

Encl.: As above

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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

Sr. No.	Particulars	Details
1.	Name of the entity, date and country of incorporation, etc.	Name: Bajaj Alternate Investment Management Limited Date of incorporation: 29 August 2025 Country: India
2.	Name of holding company of the incorporated company and relation with the listed entity	Bajaj Finserv Limited (BFS). The new company is a wholly owned subsidiary of BFS.
3.	Industry to which the entity being incorporated belongs	Alternative Investment.
4.	Brief background about the entity incorporated in terms of products / line of business	The entity would act as an asset manager for the proposed alternative investment business subject to necessary approvals.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not applicable.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration.
7.	Cost of subscription/ price at which the shares are subscribed	50,00,000 equity shares of face value of Rs. 10 each, amounting to Rs. 5,00,00,000/-
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% of the equity shareholding is held by BFS.