

# BAJAJ FINANCE LIMITED

## Notice of 36th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that 36th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Wednesday, 26 July 2023 at 3:30 p.m. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening 36th AGM ('e-AGM') of the Company.

In compliance with the said circulars, the Company has sent the Notice of 36th e-AGM and Annual Report including Business Responsibility and Sustainability Report ('BRSR') for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz., KFin Technologies Ltd. ('KFin')/Depository Participant(s) ('DPs'). Physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on: -

1. Company's website at <https://www.bajajfinserv.in/finance-investor-relation-annual-reports>.
2. Website of the stock exchanges viz, BSE Ltd. ('BSE') at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. ('NSE') at [www.nseindia.com](http://www.nseindia.com)
3. KFin's website at <https://evoting.kfintech.com>

The Board of Directors, at its meeting held on 26 April 2023, has recommended payment of dividend at Rs. 30 per equity share of the face value of Rs. 2 (1500%). Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the e-AGM, will be credited/dispached on or about Friday, 28 July 2023 or Saturday, 29 July 2023, to all those members holding shares as on closing hours on Friday, 30 June 2023.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, members holding shares as on the cut-off date, i.e., Wednesday, 19 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 36th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 36th e-AGM.

In this regard, the members are hereby further notified that:

- a) KFin Technologies Ltd. has been appointed as e-voting service provider for 36th e-AGM.
- b) The business as set forth in the Notice of the e-AGM may be transacted through remote e-voting or e-voting at the AGM.
- c) Remote e-voting shall commence from **Sunday, 23 July 2023 (9:00 a.m. IST)** shall end on **Tuesday, 25 July 2023 (5:00 p.m. IST)**.
- d) Cut-off date for the purpose of e-voting shall be **Wednesday, 19 July 2023**.
- e) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., **Wednesday, 19 July 2023** may obtain the User ID and Password from KFin by sending request on [evoting@kfintech.com](mailto:evoting@kfintech.com) from registered email address.
- f) Remote e-voting through electronic means shall not be allowed beyond **5.00 p.m. (IST)** on **Tuesday, 25 July 2023**.
- g) Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice.
- h) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
- i) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., **Wednesday, 19 July 2023** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
- j) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting User Manual available at <https://evoting.kfintech.com>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

**Mr. Mohd. Mohsin Uddin**  
Senior Manager  
KFin Technologies Limited  
**Unit: Bajaj Finance Limited**  
Selenium Building, Tower-B,  
Plot No 31 & 32, Financial District,  
Nanakramguda, Serilingampally,  
Hyderabad, Rangareddi, Telangana,  
India - 500 032  
Email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Toll Free No.: 1800 309 4001

**1. Mr. R Vijay**  
Company Secretary  
  
**2. Ms. Shruti Khandelwal**  
Lead - Secretarial  
  
3rd Floor, Panchshil Tech Park,  
Viman Nagar, Pune - 411 014  
  
Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)  
Tel No.: (020) 7157 6072/6337

- k) Individual shareholders holding shares in dematerialized mode may reach out at the below contact details for any issues in respect of e-voting through Depository (i.e., NSDL and CDSL):

NSDL	CDSL
Email ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Toll free no.: (022) 4886 7000/ (022) 2499 7000	Email ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Toll free no.: 1800 22 55 33

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY2023, Notice of the 36th e-AGM and e-voting login credentials, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.bajajfinserv.in/investor-request-forms> ) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be registered subject to compliance with the legal requirements in this regard. In case of demat holding, members are requested to reach to their respective DPs for updating the abovementioned details.

For Bajaj Finance Limited

Place: Pune  
Date: 3 July 2023

Sd/-  
**R Vijay**  
Company Secretary