

25 April 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of Extraordinary General Meeting held on Wednesday, 24 April 2024

Pursuant to Regulation 51 (2) read with Clause 23 of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting held on Wednesday, 24 April 2024.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
FOR BAJAJ HOUSING FINANCE LIMITED

ATUL PATNI
COMPANY SECRETARY
Email ID: bhflinvestor.service@bajajfinserv.in

Encl.: As above

BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in

***Summary of Proceedings of the Extraordinary General Meeting of the Company held on Wednesday, 24 April 2024**

The Extra-ordinary General Meeting (EGM) of the shareholders of Bajaj Housing Finance Limited was held at a shorter notice on Wednesday, 24 April 2024 at Bajaj Finserv Corporate Office, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014 at 5.45 p.m. The meeting was held in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued in that regard.

The Chairman of the Board chaired the meeting.

The requisite quorum, being present, the Chairman called the meeting to order. The requisite quorum was present throughout the EGM.

With the consent of the shareholders present, the notice of the EGM was taken as read.

The following items of business as per the Notice of Extra-ordinary General Meeting were taken up for discussions by members and approved unanimously:

Special Business:

Sr. No.	Resolutions	Type
1	Increase in authorised share capital of the Company	Ordinary
2	Approval of Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (BHFL ESOP 2024)	Special
3	Adoption of Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (“BHFL ESOP 2024”) and extending the benefits to eligible employees of its holding company(ies) or subsidiary company(ies) of the Company, if any	Special
4	Approval for implementing the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (“BHFL ESOP 2024”) through trust route and acquisition of shares by the Trust	Special
5	Granting loan and/ or providing guarantee or security for purchase of the shares of the Company by the Trust / Trustees of the Trust for the benefit of the employees under the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (“BHFL ESOP 2024”)	Special

The Chairman, thereafter, thanked all the shareholders for their participation and informed that the meeting is concluded at 6.10 p.m.

**This document should not be construed as minutes of extraordinary general meeting.*

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