

19 May 2023

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

Dear Sir/Madam,

Sub: Proceedings of Extraordinary General Meeting held on Friday, 19 May 2023

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 Friday, 19 May 2023.

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

***Summary of Proceedings of the Extraordinary General Meeting of the Company held on Friday, 19 May 2023**

The Extra-ordinary General Meeting (EGM) of the shareholders of Bajaj Housing Finance Limited was held at a shorter notice on Friday, 19 May 2023 at Bajaj Finserv Corporate Office, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014 at 9.30 a.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 the borrowing powers of the Company and creation of charge/security on the Company's asset.	Special
2	Issue of non-convertible debentures through private placement.	Special
3	Appointment of Ms. Jasmine Arish Chaney (DIN: 07082359) as the Independent Director of the Company for a term of five consecutive years w.e.f. 1 April 2023.	Special
4	Alteration to the Object Clause of the Memorandum of Association of the Company.	Special

The Chairman, thereafter, thanked all the shareholders for their participation and informed that the meeting is concluded at 10:15 a.m.

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