

7 June 2024

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

Scrip Code: 973250

Dear Sir/Madam,

Sub: Proceedings of Extraordinary General Meeting held on Thursday, 6 June 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 Thursday, 6 June 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 Thursday, 6 June 2024**

The Extraordinary General Meeting (EGM) of the shareholders of Bajaj Housing Finance Limited was held at a shorter notice on Thursday, 6 June 2024 at Bajaj Finserv Corporate Office, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411 014 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 Extraordinary General Meeting were taken up for discussions by members and approved unanimously:

Special Business:

Sr. No.	Resolutions	Type
1	Alteration to the Articles of Association of the Company	Special
2	Increase in the Borrowing Powers of the Company and creation of charge/security on the Company's asset	Special
3	Amendment of Bajaj Housing Finance Limited Employee Stock Option Scheme 2024	Special
4	Initial Public Offer of Equity Shares of the Company	Special

The Chairman, thereafter, thanked all the shareholders for their participation and informed that the meeting is concluded at 6.00 p.m.

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

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