

19 August 2024

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

Script Code: 973250

Dear Sir/Madam,

Sub: Proceedings of Extraordinary General Meeting held on Monday, 19 August 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 Extraordinary General Meeting held on Monday, 19 August 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

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): U65910PN2008PLC132228

Tel: +91 20718 78060 | **Email:** bhfwecare@bajajfinserv.in



Summary of Proceedings of Extraordinary General Meeting of the Company held on Monday, 19 August 2024*

The Extraordinary General Meeting (EGM) of the shareholders of Bajaj Housing Finance Limited was held at a shorter notice on Monday, 19 August 2024 at Bajaj Finserv Corporate Office, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411 014 at 5.00 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 item of business as per the Notice of EGM were taken up for discussions by shareholders and approved unanimously:

Special Business:

Sr. No.	Resolution	Type
1	Appointment of Shri Srirama Madakasira Narasimha Swamy (DIN: 10367727) as an independent director of the Company for a term of five consecutive years w.e.f. 1 August 2024	Special

The Chairman, thereafter, thanked all the shareholders for their participation and informed that the meeting is concluded at 5.15 p.m.

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

BAJAJ HOUSING FINANCE LIMITED

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