

19 March 2025

To,  
The Board of Directors  
Bajaj Housing Finance Limited  
Bajaj Auto Limited Complex,  
Mumbai - Pune Road, Akurdi,  
Pune - 411 035

Subject - Notice u/s 160 of the Companies Act, 2013

Dear Sirs/Madam,

I, Deepak Bedekar, being member of the Company, hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Anami N Roy (DIN: 01361110), for re-appointment for a second term of three consecutive years as an Independent Director of the Company.

This is for your consideration please.

Thanking You

Yours Truly,

Sd/-  
Deepak Bedekar  
DP ID: 12033200  
Client Id: 09613194