

19 March 2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>BSE Code: 544252</b>	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 <b>NSE Code: BAJAJHFL - EQ</b>
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Dear Sir/Madam,

**Sub: Information pursuant to Regulation 30 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations'), this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 19 March 2025, approved the issue of up to 41,87,918 equity shares of face value of Rs. 10 each at the grant price to the Bajaj Housing Finance ESOP Trust under the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024").

The Board Meeting today commenced at 1.15 p.m. and concluded at 3.35 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,  
For **Bajaj Housing Finance Limited**

**Atul Patni**  
**Company Secretary**  
Email id:- [bhflinvestor.service@bajajhousing.co.in](mailto:bhflinvestor.service@bajajhousing.co.in)

Cc: Catalyst Trusteeship Limited (Debenture Trustee, Pune)

**BAJAJ HOUSING FINANCE LIMITED**

[www.bajajhousingfinance.in](http://www.bajajhousingfinance.in)