

June 30, 2024

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 <b>Stock Code: 533229</b>	To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 <b>Stock Code: BAJAJCON</b>
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Dear Sir/Madam,

**Sub: Closure of Trading Window**

Further to our letter dated May 8, 2024, wherein we had informed that the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons" until completion of buyback.

In this regard, this is to further inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons" covered under the Code of Conduct till 48 hours after the announcement of Un-audited Financial Results of the Company for the first quarter ending June 30, 2024.

The details of the date of the Board Meeting for consideration and approval of Un-audited Financial Results of the Company for the first quarter ending June 30, 2024, shall be intimated in due course.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours sincerely,

**For Bajaj Consumer Care Limited**

**Vivek Mishra**  
**Head-Legal & Company Secretary**  
Membership No. A21901

**Bajaj Consumer Care Limited**

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