



Date: 16th September, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Symbol: BAJAJHCARE
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Dear Sir/Madam,

Sub: Announcement of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th September, 2024, inter alia, to:

1. consider allotment of equity shares to Person(s) belonging to Non-Promoter public Category on Preferential Basis
2. consider allotment of Warrants fully convertible into equivalent number of Equity Shares of the Company to Promoter, Promoter group and Persons belonging to Non-Promoter public category on Preferential Basis; and
3. Any other matter with the permission of the Chair.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For and on behalf of Board of Directors of
Bajaj Healthcare Limited**

Apurva Bandivadekar
Company Secretary and Compliance Officer

BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

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