

July 2, 2020

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

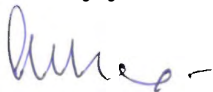
Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on June 30, 2020, has recommended amendment in the Memorandum of Association and Adoption of Articles of Association of the Company in conformity with the Companies Act, 2013 to the shareholders for their approval in the ensuing Extraordinary General Meeting. The notice convening the Extraordinary General Meeting along with Explanatory Statement shall be sent to the shareholders and will be intimated simultaneously to the Stock Exchanges. We also enclose copies of newspaper publications issued by the Company in this regard.

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

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited**Chandresh Chhaya****Company Secretary**

Membership No.: FCS 4813

Encl: as above

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

bajaj CONSUMER CARE

Bajaj Consumer Care Limited

CIN: L01110RJ2006PLC047173

Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

Phone: 0294-2561631-32 ● Website: www.bajajconsumercare.com

Email: complianceofficer@bajajconsumer.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Company will be held on **Thursday, July 30, 2020 at 11:00 A.M. through electronic mode (video conference ("VC") or other audio visual means ("OAVM"))** in compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated May 12, 2020 ("Listing Regulations") to transact the business as set out in the notice convening the EGM ("Notice").

The Notice will be sent only through electronic mode to the Members whose email addresses are registered with the Depository Participants ("DPs")/Company/Registrar and Transfer Agents – KFin Technologies ("RTA") in accordance with the MCA circulars and Listing Regulations. For the limited purpose of receiving Notice through electronic mode in case the email address is not registered with the DPS/Company/RTA, Members may register the email id using the facility provided by the Company through the following link available on the website of RTA i.e. https://ris.kfintech.com/email_registration/

Members who have not yet registered their email ids are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company/RTA in case the shares are held by them in physical form.

The Notice will be made available on the website of the Company at www.bajajconsumercare.com, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The notice will also be made available on the website of RTA evoting.kfintech.com.

Members can attend and participate in the EGM only through VC/OAVM. The procedure and instructions for joining the EGM through VC/OAVM are given in the notice.

The detailed procedure and instructions for casting votes through remote e-voting during the EGM for all Members (including the members holding shares in physical form/whose email id is not registered with the DP/Company/RTA) are also stated in the Notice

Date : July 1, 2020
Place : Mumbai

For Bajaj Consumer Care Limited
Sd/-
Chandresh Chhaya
Company Secretary
Membership No. FCS 4813

bajaj GROUP
THINK TOMORROW

bajaj CONSUMER CARE**Bajaj Consumer Care Limited**

CIN: L01110RJ2006PLC047173

Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

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Date : July 1, 2020

Place : Mumbai

For Bajaj Consumer Care Limited

Sd/-

Chandresh Chhaya

Company Secretary

Membership No. FCS 4813

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