

Date: 16th May, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 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 Friday, 24th May, 2024, inter alia, to:

- Consider and approve Audited Financial Results for the quarter and year ended March 31, 2024.
- Recommend final dividend on equity shares, if any, for the financial year ended March 31, 2024.
- 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**

**Mr. Anil Jain
Jt. Managing Director
DIN: 00226137**

BAJAJ HEALTHCARE LIMITED