

Date: 7th September, 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,

Sub: Newspaper Advertisement -Notice of 31st Annual General Meeting, Remote e-voting and Book Closure

In compliance with Regulations 30 and 47 read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Business Standard (English Edition) and in Mumbai Lakshadeep (Marathi Edition) on 7th September, 2024 informing about completion of dispatch of Notice of the 31st Annual General Meeting along with the Annual Report for the financial year 2023-24 and information regarding Remote e-voting, Book Closure and Record date of dividend.

Kindly take the same on record.

Thanking you,

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

Apurva
Bandivadekar

Digitally signed by
Apurva Bandivadekar
Date: 2024.09.07
12:06:48 +05'30'

**Apurva Bandivadekar
Company Secretary & Compliance Officer**

अमित ठाकरे यांना प्राचीन राजयोगाची पुस्तके भेट

सहमदमात दि. ७ प्राचिन राजयोगाची ईश्वरीय निष्पत्तिवादात्मक अर्थे जगभरात १२३ देशात शिवायिना जाणाऱ्या भारताच्या प्राचीन सभ्यतेची पुस्तके व सुविधांची भेट सहमदमात येना (एम्प्रासर) ने सुवाते जे अमित ठाकरे यांना कडगावची सुवाते येना येना हजे भेट देण्यात आली.

यावेळी सहमदमात येना येना येना हजे भेट देण्यात आली. यावेळी सहमदमात येना येना येना हजे भेट देण्यात आली. यावेळी सहमदमात येना येना येना हजे भेट देण्यात आली.

PUBLIC NOTICE

Mr. Rajesh Kumar is a member of Anand Housing Cooperative Society Ltd. (Anand Housing Cooperative Society Ltd. No. 25, Anand Nagar, Sector 2, Chandigarh, Punjab, India. He is a member of the said society since 28/08/2018 and has been paying regular contributions towards the society since then.

For the Members of Anand Housing Cooperative Society Ltd. (Anand Housing Cooperative Society Ltd. No. 25, Anand Nagar, Sector 2, Chandigarh, Punjab, India. He is a member of the said society since 28/08/2018 and has been paying regular contributions towards the society since then.

PUBLIC NOTICE

The notice is given to all the members of the said society to attend the meeting of the society on 15/09/2024 at 10:00 AM at the office of the society, Anand Nagar, Sector 2, Chandigarh, Punjab, India. The meeting is to discuss the financial statements of the society for the year 2023-24.

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रोज वाचा है 'मुंबई लक्षदीप'

सुमित वूड्स लिमिटेड

Registered Office: 101, 3 Wing, Plot, Bhandra West, Mumbai - 400027
Tel: 022-2614 6867/7 Fax: 022-2614 2117
Email: info@sumitwoods.com Website: www.sumitwoods.com

NOTICE OF 20TH ANNUAL GENERAL MEETING OF SUMMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (VCM/AVM)

Sumit Woods Limited is pleased to inform the members of the company that the 20th Annual General Meeting of the company will be held on Saturday, September 28, 2024, at 10:00 AM through Video Conferencing (VCM) / Audio Conferencing (AVM) at the registered office of the company, 101, 3 Wing, Plot, Bhandra West, Mumbai - 400027. The agenda of the meeting is as follows:

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HERO HOUSING FINANCE LIMITED

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MAN Industries (India) Ltd

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BAJAJ HEALTHCARE LIMITED

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