



**Date: 8<sup>th</sup> August, 2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001  <b>Scrip Code: 539872</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Symbol: BAJAJHCARE</b>
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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 Wednesday, 14<sup>th</sup> August, 2024, inter alia, to:

- Consider and approve unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 along with the Limited Review Report thereon;
- Consider Employee Stock Option Scheme; and
- 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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