

Date: June 20, 2024

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

**Subject: Intimation of Record Date for the purpose of Buyback of Equity shares of Re.1/-each of the Bajaj Consumer Care Limited (“Company”) in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (“Buyback Regulations”) through tender route (“Buyback”).**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, as amended, the Buyback Committee constituted by the Board of Directors has fixed Tuesday, July 2, 2024 as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buyback.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229	Equity Shares of Re.1/- each	Not Applicable		July 2, 2024	Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, as amended
NSE BAJAJCON		(both days inclusive)			

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

Thanking you,

Yours faithfully,

**For Bajaj Consumer Care Limited**

Vivek Mishra  
**Head – Legal and Company Secretary**  
Membership No. A21901

**Bajaj Consumer Care Limited**

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Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

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