



Date: 07th September, 2023.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code : 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : BAJAJHCARE
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Dear Sir,

Sub : Intimation of record date pursuant to Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 and Book closure date.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Saturday, September 23, 2023 is fixed as the record date for the purpose of payment of dividend, if approved by the shareholders at the ensuing Annual General Meeting.

Further, we wish to inform you that the Register of Member and Share Transfer Book will remain closed as below:

Security Code	Security & Paid Up Capital	Book Closure date	Purpose
539872 - BSE BAJAJHCARE- NSE	Equity Shares; Rs.13,79,92,000/-	Sunday, 24 th September, 2023 to Saturday, 30 th September, 2023 (Both days inclusive)	30 th Annual General Meeting scheduled to be held on 30 th September, 2023 and payment of Dividend.

Kindly take the above on record.

Thanking you,

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

**Aakash Keshari
Company Secretary**

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604

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