

Date: November 16, 2023.

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

Dear Sir/Madam,

Sub : Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In term of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby enclose disclosure submitted by Mr. Anil C. Jain (member of promoter group) with regards to the acquisition of 10,175 Equity Shares of the Company on 16th November, 2023.

Kindly take the same on record.

Thanking you,

For and behalf of Board of Directors of Bajaj Healthcare Limited

Aakash Keshari Company Secretary

Encl: As above

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 Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com CIN No. L99999MH1993PLC072892 **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051

Script Code : 539872

Script Code : BAJAJHCARE

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the specified format.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

Anil Digitally signed by Champalal Anil Champalal Jain Date: 2023.11.16 18:32:26 +05'30'

Anil C. Jain Managing Director (Member of Promoter Group)

Date: 16/11/2023 Place: Mumbai

Encl: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Bajaj Healthcare Limited NSE Code : BAJAJHCARE BSE Script Code : 539872		
Name(s) of the acquirer	Anil Champalal Jain		
and			
Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited; BSE Limited		
Details of the acquisition are as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration,			
holding of acquirer:	14 51 600	5.0500/	
a) Shares carrying voting rights	14,51,600	5.259%	5.259%
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	-	-	Ξ.,
c) Voting rights (VR) otherwise than by equity shares		-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		-	-
Total (a+b+c+d)	14,51,600	5.259%	5.259%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	10,175	0.036%	0.036%
b) VRs acquired/sold otherwise than by equity	-	-	_
shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	•	-	-
shares carrying voting rights in the TC (specify holding in each category) acquired.			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	10,175	0.036%	0.036%

After the acquisition/sale, holding of acquirer:			
a) Shares carrying voting rights	14,61,775	5.296%	5.296%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		-	-
Total (a+b+c+d)	14,61,775	5.296%	5.296%
Mode of acquisition/-sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Marke	et Acquisition	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.			
Equity share capital / total voting capital of	2,75,98,400 Equity Shares of Rs. 5/- each		
the TC before the said acquisition	20 P.93 St	to Rs.13,79,92,0	,
Equity share capital/ total voting capital of the			of Rs. 5/- each
TC after the said acquisition Total diluted share/voting capital of the TC		to Rs.13,79,92,0	of Rs. 5/- each
after the said acquisition	A 60 A	to Rs.13,79,92,0	1

Anil Champalal Anil Champalal Jain Jain Date: 2023.11.16 18:32:55 +05'30'

Anil C. Jain Managing Director (Member of Promoter Group)

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Place: Mumbai Date: 16/11/2023

Part B

Name of Target Company : Bajaj Healthcare Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Anil Champalal Jain	Promoter group	ale the constraint of the cons

Anil C. Jain Managing Director (Member of Promoter Group)

Place: Mumbai Date: 16/11/2023
