

December 5, 2022

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

Sub: Prior intimation under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of Bajaj Consumer Care Limited ("Company") to consider proposal for buyback of equity shares

Pursuant to the provisions of Regulation 29 and other applicable regulations of the SEBI Listing Regulations, the Board of Directors of the Company will consider a proposal for buyback of fully paid-up equity shares of the Company at its meeting to be held on Friday, December 9, 2022, in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the board meeting on Friday, December 9, 2022, in accordance with the applicable provisions of the SEBI Listing Regulations.

This intimation is also available on the website of the Company at www.bajajconsumercare.com and on the websites of the stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

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

Yours faithfully,

For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary

Bajaj Consumer Care Limited

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