

# bajaj CONSUMER CARE

March 12, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 <b>Stock Code: 533229</b>	Listing Compliance National Stock Exchange of India Limited 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,

**Sub: Listing of 1,67,803 equity shares**

With reference to the above, we would like to inform you that the Company has received approval for the listing of 1,67,803 equity shares of Re.1/- each allotted to the eligible employee on March 1, 2024, pursuant to exercise of options granted earlier. The paid-up equity share capital of the Company post allotment stands increased from 14,26,26,000 to 14,27,93,803 equity shares of Re.1/- each fully paid up.

Further, this information is also available on the Company's website i.e. [www.bajajconsumercare.com](http://www.bajajconsumercare.com).

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

Thanking you,

Yours Sincerely,  
**For Bajaj Consumer Care Limited**



**Vivek Mishra**  
**Head-Legal & Company Secretary**  
Membership No.: A21901