

February 13, 2024

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, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sirs/Madam,

Sub: Newspaper Publication – Dispatch of Postal Ballot Notice

In continuation of our letter dated February 12, 2024, regarding postal ballot notice, please find enclosed copies each of Economic Times (English Daily) and Jai Rajasthan (Hindi Daily) both dated February 13, 2024, for publication of notice of postal ballot and remote e-voting information.

The above information will be available on the website of the Company at 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

Encl: as above

Bajaj Consumer Care Limited

1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),
Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
Tel.: +91 0294-2561631, 2561632

MUTUAL FUNDS NAVs

Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg			
ADITYA BIRLA SUN LIFE	23.97	0.55	ADITYA BIRLA SUN LIFE	23.97	0.55	ADITYA BIRLA SUN LIFE	23.97	0.55	ADITYA BIRLA SUN LIFE	23.97	0.55	ADITYA BIRLA SUN LIFE	23.97	0.55	ADITYA BIRLA SUN LIFE	23.97	0.55	ADITYA BIRLA SUN LIFE	23.97	0.55	ADITYA BIRLA SUN LIFE	23.97	0.55
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Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg			
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Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg			
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Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg			
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Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg			
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Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg			
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Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg	Scheme	NAV	%Chg			
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Form No. UR-2

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(B) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is being made to the Registrar at Central Registration Centre (CRC), IIT Mandir, Bhopal, Madhya Pradesh, for the registration of the company as a company limited by shares with the name **BAJAJ SURFACTANTS PRIVATE LIMITED**.

2. The principal objects of the proposed company are to carry on the business of Manufacturing and Trading of Detergent Powder, Detergent Cake, Dish Wash Bar, Liquid Dish Wash, Toilet Cleaners, etc.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at B-13 Transport Nagar, Jaipur-302003.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA) Plot No. 6, 7, 8, Sector 5, IIT Mandir, Bhopal, Madhya Pradesh, Pin Code-462015, within twenty one (21) days from the date of publication of this notice, with a copy to the company at its registered office.

For and on behalf of Bajaj Surfactants
1. Anshul Bajaj (Partner)
2. Saurebh Bajaj (Partner)
Place: Jaipur
Date: 13/02/2024

BAJAJ CONSUMER CARE

Bajaj Consumer Care Limited

REGD. OFFICE: Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan
Contact: 0294-251631-32 | Website: www.bajajconsumercare.com
Email: complainceoffice@bajajconsumercare.com

NOTICE OF POSTAL BALLOT AND REMOTE VOTING INFORMATION

Members are hereby informed that pursuant to provisions of Section 106 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with the General Circular No. 14/2020 dated April 6, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 38/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the approval of the members of Bajaj Consumer Care Limited (the "Company") is sought for the following Ordinary/S

