

**Date: 5<sup>th</sup> July, 2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 539872</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Symbol: BAJAJHCARE</b>
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Dear Sir/Madam,

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').**

Pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> July, 2024, inter alia, to:

1. Consider, evaluate and approve a proposal to raise funds by way of issuance of equity shares and/or convertible warrants and/or other securities of the company by way of preferential issue, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company;
2. Consider and approve increase in authorized share capital of the Company;
3. Consider and approve alteration of articles of association the Company

The Board would also consider convening Extra-ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid agenda items, as required.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Insiders, Designated Persons and their immediate relatives, from 1<sup>st</sup> July, 2024 up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024. The same has already been intimated to the Designated Persons and the Stock Exchanges.

Kindly take the same on your record.

Thanking You.

Yours sincerely,  
**For and behalf of Board of Director of  
Bajaj Healthcare Limited**

**Anil Jain**  
**Jt. Managing Director**  
**DIN: 00226137**

**BAJAJ HEALTHCARE LIMITED**