



Date: 05th February, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Symbol: BAJAJHCARE
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Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2025, inter alia, to consider and approve Un-audited Financial Results for the Quarter and Nine months ended 31st December 2024 along with the Limited Review Report thereon.

Further, in continuation of our earlier notice dated 27th December 2024 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by the Insiders, the Trading Window for dealing in securities of the Company shall remain closed for all Insiders, Designated Persons including their immediate relatives from 01st January 2025 till 48 hours after the declaration of Un-audited Financial Results for the Quarter and Nine months ended 31st December 2024.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For and on behalf of Board of Directors of
Bajaj Healthcare Limited**

Anil Champalal Jain
Managing Director
DIN: 00226137