

January 29, 2024

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| 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 Limited 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 Sir/Madam,

Sub: Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2023

Re.: Notice of Board Meeting to be held on Monday, February 5, 2024

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled on Monday, February 5, 2024, *inter alia*, to approve the Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2023.

We would further like to inform you that the Board will also consider a proposal for declaration of interim dividend on equity shares of the Company at the aforesaid Board Meeting.

Further, vide our letter dated December 31, 2023, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from January 1, 2024 till 48 hours after the announcement of Unaudited Financial Results of the Company for the third quarter ending December 31, 2023.

The notice is also 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

Bajaj Consumer Care Limited

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Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: www.bajajconsumercare.com

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