



**Date: 25<sup>th</sup> February, 2020.**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Ref: Script Id "BAJAJHCARE", Script Code "539872".**

**Sub: Intimation under regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

This is to inform that the Company has executed Agreement with Vetpharma Limited to purchase its manufacturing facilities of Bulk Drug and API comprising of immovable properties and movable properties including plant and machineries (subject to due diligence clearance) situated at:

- a) Plot No. E-62, in Tarapur Industrial Area of MIDC, within the village limits of Salwad, Registration Sub-District Palghar, District and Registration District Thane (Now Palghar) admeasurement 2040 sq. mtrs. thereabouts and factory shed admeasuring 1585.67 sq. mtrs. thereabouts.
- b) Plot No.E-63 in Tarapur Industrial Area of MIDC, within the village limits of Salwad, Taluka and Registration Sub-District Palghar, District and Registration District: Palghar, contained by admeasurement 2040 sq. mtrs. thereabouts and factory shed admeasuring 452.22 sq. mtrs. thereabouts.

for a total consideration (including plant and machinery) of Rs. 20.50 Crores (Rupees Twenty Crores Fifty Lakhs Only) in all cash deal. The above transactions of purchase of manufacturing facilities of Vetpharma Limited is not a related party transaction as seller is not related to the Promoter / Promoter group / Key Managerial Personnel of the Company.

We further inform you that we are in active discussion with the Management of Nutraplus India Ltd. for loan license agreement for its manufacturing facilities of Bulk Drug and API situated at Tarapur Industrial Area of MIDC. Vetpharma Ltd. and Nutraplus India Ltd. are under the same management.



**BAJAJ HEALTHCARE LIMITED**

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892



The above acquisitions will boost company's production capacity and capability and will help to achieve volume growth.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

A handwritten signature in black ink, appearing to read 'Aakash'.

**Mr. Aakashkumar Keshari  
Company Secretary**

