



Date: 07th September, 2020.

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

Dear Sir/Madam,

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

Sub: Application filed with Registrar of Companies, requesting extension of time to hold the forthcoming 27th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020.

Pursuant to the applicable SEBI (LODR), 2015 we hereby inform you that, pursuant to provisions of Section 96 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and reference to the General Circular No. 28/2020 dated 17/08/2020 of Ministry of Corporate Affairs, the Company filed an Application to the Registrar of Companies requesting extension for a period of Three (3) months for holding the forthcoming 27th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2020.

We would communicate the result of the application as well as AGM particulars and related disclosures in due course of time.

You are requested to kindly take the above on record and oblige.

For Bajaj Healthcare Limited

Aakash Keshari
Company Secretary

BAJAJ HEALTHCARE LTD

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