



Date: 27th July, 2021.

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

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

Sub: Announcement of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015.

Pursuant to Regulation 29 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021, inter alia, to consider and approve:

- Sub-division/ Stock Split of equity shares of the Company.
- Any other matter with the permission of the Chair.

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

Mr. Aakash Keshari
Company Secretary

BAJAJ HEALTHCARE LIMITED

Registered Office : Corp. Off.: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A/1, Road No. 23, Above ICICI Bank, Wagle Ind. Estate, Thane(W)-400604.

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