



Date: 05th July, 2021.

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

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub: Outcome of Board Meeting held on 05th July, 2021.

We hereby inform you that at the meeting of the Board of Directors of our Company held today, the Board has considered and approved the listing of 1,37,99,200 (One Crore Thirty Seven Lakh Ninety Nine Thousand Two Hundred) equity shares of Rs.10/- (Rupees Ten) each of the Company on National Stock Exchange of India (NSE).

We wish to inform you that Board Meeting commenced today at 1.45 pm and concluded at 02.00 pm.

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. 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

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