



Date: 09/09/2021.

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

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Newspaper publication.

In term of Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulation, 2015, we hereby enclose a cutting of News Paper Advertisement published on 09th September, 2021 in Business Standard (All editions) and Prathakal (Marathi Edition), intimating completion of dispatch of 28th AGM Notice along with Annual report, information regarding Remote e-voting and record date for payment of dividend.

Kindly take the same on record.

Thanking you,

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

**Aakashkumar Keshari
Company Secretary**

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

