



Date: 02/09/2022.

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

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Cutting of Newspaper publication in compliance of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

In term of Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby enclose a cutting of News Paper Advertisement published on 02nd September, 2022 in Business Standard (All editions) and Prathakal, intimating that 29th Annual General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

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

Aakash Keshari
Company Secretary

Aakash
Keshari

Digitally signed
by Aakash Keshari
Date: 2022.09.02
22:20:34 +05'30'

BAJAJ HEALTHCARE LIMITED

Registered Office : 602-606, Bhoorni 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

