

Date: 06th February, 2023.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : BAJAJHCARE
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Dear Sir/Madam,

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

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023, inter alia, to:

- Consider and approve unaudited financial result for the quarter and nine months ended 31st December, 2022.
- 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 Kesari
Company Secretary**