

**Date: 07<sup>th</sup> August, 2023**

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

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, 14<sup>th</sup> August, 2023, inter alia, to:

- Consider and approve unaudited Financial Result for the quarter ended June 30, 2023.
- 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**

**Sajankumar Bajaj  
Chairman & Managing Director  
DIN: 00225950**