

**Ref: BHL/STEX 33/2025-26**

**Date: September 04, 2025**

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 539872</b>	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Symbol: BAJAJHCARE</b>
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**Sub: Intimation for letters sent to Shareholders**

Dear Sir/Madam,

Pursuant to Regulation 30 & 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that the Company has dispatched a letter providing the web-link to access the Annual Report 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company or their Depository Participants (DPs). A copy of this letter is enclosed for your record.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

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

**Monica Tanwar**  
**Company Secretary & Compliance Officer**

Encl: as above



## Bajaj Healthcare Limited

Corporate Identity Number: L99999MH1993PLC072892

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Rd. No. 23, Wagle Industrial Estate, Thane (West), Maharashtra-4000604

Corporate Office: 602-606, Bhoomi Velocity Infotech Park, Rd. No. 23, Wagle Industrial Estate, Thane (West), Maharashtra-4000604

Website: [www.bajajhealth.com](http://www.bajajhealth.com); E-mail ID: [investors@bajajhealth.com](mailto:investors@bajajhealth.com)

Telephone: 022-66177400 Fax: 022-66177458

Date: 03<sup>rd</sup> September 2025

Subject: Notice of 32<sup>nd</sup> Annual General Meeting (AGM) and Annual Report of Bajaj Healthcare Limited for the Financial Year 2024-25.

We are pleased to inform you that the 32<sup>nd</sup> **Annual General Meeting** ('AGM') of the Members of **Bajaj Healthcare Limited** is scheduled to be held on **26<sup>th</sup> September 2025, at 03:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [www.bajajhealth.com](http://www.bajajhealth.com)

Exact path of Annual Report 2024-25: <https://www.bajajhealth.com/stock-exchange-intimation-2025-26/>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 19<sup>th</sup> September 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com>> Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For & on behalf of Bajaj Healthcare Limited

Monica Tanwar  
Company Secretary  
M.No.: A35334