



Ref: BHL/STEX 37/2025-26

Date: September 26, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code : 539872	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Symbol : BAJAJHCARE
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Sub: Proceedings of the 32nd Annual General Meeting of the Company held on September 26, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 32nd Annual General Meeting (“AGM”) of Bajaj Healthcare Limited (“the Company”) held on **Friday, September 26, 2025 at 3:00 p.m. (IST)** through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 read with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and concluded at **3:30 p.m. (IST)** (excluding 15 minutes time for the e-voting).

We request you to take it on 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

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604
Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com

CIN No. L99999MH1993PLC072892



Summary of the Proceedings of the 32nd Annual General Meeting

Day & Date	Friday, September 26, 2025
Start Time	3:00 p.m. (IST)
Commencement Time	3:05 p.m. (IST)
Concluded Time	3:30 p.m. (IST)
Mode	Video Conferencing ("VC") or other Audio Visual Means ("OAVM")
Quorum	41 members

Directors (Present):

Mr. Sajankumar Rameshwarlal Bajaj	Chairman & Managing Director
Mr. Anil Champalal Jain	Managing Director
Ms. Namrata Sajankumar Bajaj	Whole-Time Director
Mr. Pakshal Anil Jain	Whole-Time Director
Mr. Hemant Rajaram Karnik	Independent Director
Mr. Ram Baliramji Banarse	Independent Director
Mr. Gopalakrishnan Kesavan	Independent Director
Ms. Kejal Niken Shah	Independent Director
Mr. Sandeep Shah	Non-Executive Non-Independent Director

Senior Management Personnel (Present):

Mr. Rohan Parekh	Chief Financial Officer
Ms. Monica Tanwar	Company Secretary

Auditors and Scrutinizers (Present):

Mr. Yashwant Jain, Partner and Mr. Masum Jain, Assistant Manager, M/s Walker Chandiok LLP, Chartered Accountants	Statutory Auditors
Mr. Haresh Sanghavi	Secretarial Auditor & Scrutinizer
Mr. Chintan Shah, Partner, M/s V J Shah & Co., Chartered Accountants	Internal Auditor

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Proceedings in brief:

Mr. Sajankumar R. Bajaj, Chairman & Managing Director of the Company, chaired the meeting.

With the permission of the Chairman, Ms. Monica Tanwar, Company Secretary and Compliance Officer of the Company welcomed the Members, Board of Directors and other participants to the Meeting and briefed them on the general instructions for attending the meeting through VC/ OAVM and process of e-voting at the meeting. Further, she informed that:

- (i) The meeting was convened in accordance with the applicable provisions of the Companies Act, 2013 read with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- (ii) Statutory Registers and other documents were available for inspection electronically.

Mr. Sajankumar R. Bajaj, Chairman of the meeting declared the meeting in order since requisite quorum was present.

Mr. Anil Champalal Jain, Managing Director, then addressed the members and thereafter, the Notice convening the 32nd AGM (the "Notice") was taken as read. He mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements and the Secretarial Audit Report of the Company for the financial year March 31, 2025 do not contain any qualification, reservation or disclaimer and the remark made thereunder is self-explanatory and do not need any further explanation. Hence, the Auditors' Report on the Financial Statement and the Secretarial Audit Report were taken as read. Later, he briefed members an overview of the financial performance of the Company during the FY 2024-25 and updated on the key highlights for the financial year.

The Company invited queries, concerns and suggestions from the members/ speaker shareholders which were satisfactorily responded by the Management.

The Company Secretary informed that the Company had engaged the services of National Securities Depository Limited to provide remote e-Voting facility from Tuesday, September 23, 2025 (09:00 a.m. IST) till Thursday, September 25, 2024 (5:00 p.m. IST) and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the items of business set out in the Notice.

She further informed that Mr. Haresh Sanghvi, Practicing Company Secretary (Membership No.: FCS 2259 and CoP No. 3675) was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

It was informed that the e-voting results along with the consolidated Scrutinizer's Report shall be intimated to Stock Exchanges and also be placed on the website of the Company and informed the Members that the e-voting facility would be available for 15 minutes after the closure of the Meeting. The Chairman, then concluded the proceedings of the Meeting and thanked all the Members and Board Members for their participation in the Meeting.



The following items of business, as set out in the notice of the AGM, were transacted:

Sr. No.	Description of Resolutions	Type of Resolutions
Ordinary Business:		
1	Receive, Consider & Adopt the Audited Financial Statements for the financial year ended on 31 st March 2025 together with the reports of the Auditors thereon and Board of Directors	Ordinary
2	Declaration of Final Dividend on Equity Shares for the financial year ended 31 st March 2025	Ordinary
3	Appoint a Director in place of Ms. Namrata S. Bajaj (DIN: 05327071) as a director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business:		
4	Re-appointment of Ms. Kejal Niken Shah (DIN: 08608399) as a Non-Executive Independent Director of the Company	Special
5	Appointment of Mr. Gopalakrishnan Kesavan (DIN: 02105656) as a Non-Executive Independent Director of the Company	Special
6	Appointment of Mr. Sandeep Shah (DIN: 06402659) as a Non-Executive Non-Independent Director of the Company	Special
7	Appointment of Secretarial Auditor	Ordinary
8	Ratification of the remuneration payable to the Cost Auditor	Ordinary

The Chairman thanked all the members and to the other participants for attending and participating in the meeting.

Thanking you,

Yours Faithfully,

For and on behalf of Bajaj Healthcare Limited

Monica Tanwar
Company Secretary & Compliance Officer

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