



Ref: BHL/ STEX 56/ 2025-26

Date: January 12, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Symbol: BAJAJHCARE
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 16, 2026, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation of our earlier notice dated December 22, 2025 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by the Insiders, the Trading Window for dealing in securities of the Company shall remain closed for all Insiders, Designated Persons including their immediate relatives from January 01, 2026 till the expiry of 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

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**

**Monica Tanwar
Company Secretary & Compliance Officer**

BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi 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.

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