



Ref: BHL/ STEX 67/ 2025-26

Date: March 13, 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 and 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 Wednesday, March 18, 2026, inter alia, to consider and approve the allotment of Equity Shares to the Promoter, Promoter Group and Person(s) belonging to the Non-Promoter Public Category, pursuant to the exercise of options for conversion of Convertible Warrants into Equity Shares, which were allotted on a Preferential basis on September 19, 2024.

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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