



Ref: BHL/ STEX 4/ 2026-27

Date: May 02, 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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Subject: Intimation of Board Meeting

Dear Sir/Madam,

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, May 08, 2026, inter alia, to

- (i) Consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.
- (ii) Consider and recommend Final Dividend on Equity Shares, if any, for the Financial Year 2025-26 subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company.

Further, in continuation of our earlier notice dated March 24, 2026 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 April 01, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended March 31, 2026.

You are requested to take the same on record.

Thanking you.
Yours faithfully,

For 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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