General information about company		
Scrip code	539872	
NSE Symbol	BAJAJHCARE	
MSEI Symbol	NOTLISTED	
ISIN	INE411U01027	
Name of the entity	BAJAJ HEALTHCARE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended September 30, 2026, there were no acquisition of Shares or Voting Rights in any Unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended September 30, 2026, no Fine or Penalties were imposed that could have had an impact on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended September 30, 2026, there were no Tax Litigations or Disputes that may have had an impact on the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	During the quarter ended September 30, 2026, no such Disclosures of loans/ guarantees/ comfort letters/ securities were applicable that may have had an impact on the Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00669	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SAJANKUMAR RAMESHWARLAL BAJAJ	ADOPB0559Q	00225950	Executive Director	Chairperson	MD	09-11-1959
2	Mr	ANIL CHAMPALAL JAIN	ADYPJ7000Q	00226137	Executive Director	Not Applicable	MD	07-10-1974
3	Ms	NAMRATA BAJAJ	AJPPB0498M	05327071	Executive Director	Not Applicable		07-07-1985
4	Mr	PAKSHAL ANIL JAIN	BFEPJ4050H	08776385	Executive Director	Not Applicable		12-04-1998
5	Ms	KEJAL NIKEN SHAH	BESPM2634H	08608399	Non-Executive - Independent Director	Not Applicable		24-11-1991
6	Mr	GOPALAKRISHNAN K	AAHPK4927H	02105656	Non-Executive - Independent Director	Not Applicable		03-01-1952
7	Mr	PARSOTAMBHAI DEVSIBHAI VAGHELA	ACJPV8458Q	02540758	Non-Executive - Independent Director	Not Applicable		22-09-1960
8	Mrs	PURNIMA DHANRAJ AMIN	AAGPA8321C	11461111	Non-Executive - Independent Director	Not Applicable		18-07-1961
9	Mr	UMESH LAXMIDAS BHAVSAR	AABPB2166P	10403243	Non-Executive - Independent Director	Not Applicable		05-04-1961
10	Mr	SHAH SANDEEP RAVINDRA	AVZPS7893K	06402659	Non-Executive - Non Independent Director	Not Applicable		10-07-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2002	01-04-2026			1	0	0	0			
2	NA		15-01-2004	01-04-2026			1	0	3	0			
3	NA		11-01-2013	01-04-2026			1	0	0	0			
4	NA		30-06-2020	30-06-2026			1	0	0	0			
5	NA		30-06-2020	30-06-2025		75.01	2	2	3	0			
6	Yes	21-09-2026	18-08-2025	18-08-2025		13.14	1	1	2	2			
7	NA		21-11-2025	21-11-2025		10.1	1	1	1	0			
8	NA		05-01-2026	05-01-2026		8.27	1	1	0	0			
9	NA		13-01-2026	13-01-2026		8.19	1	1	0	0			
10	NA		18-08-2025	18-08-2025			2	1	2	2			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The provisions relating to the constitution of Risk Management Committee under Regulation 21 of SEBI (LODR) Regulations, 2015 are not applicable to the Company. However, the Company has voluntarily constituted Risk Management Committee.

Audit Committee Details							
			Whether the Audit Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02105656	GOPALAKRISHNAN K	Non-Executive - Independent Director	Chairperson	07-01-2026		
2	08608399	KEJAL NIKEN SHAH	Non-Executive - Independent Director	Member	07-01-2026		
3	00226137	ANIL CHAMPALAL JAIN	Executive Director	Member	09-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11461111	PURNIMA DHANRAJ AMIN	Non-Executive - Independent Director	Chairperson	07-01-2026		
2	02105656	GOPALAKRISHNAN K	Non-Executive - Independent Director	Member	07-01-2026		
3	08608399	KEJAL NIKEN SHAH	Non-Executive - Independent Director	Member	27-06-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02105656	GOPALAKRISHNAN K	Non-Executive - Independent Director	Chairperson	07-01-2026		
2	08608399	KEJAL NIKEN SHAH	Non-Executive - Independent Director	Member	07-01-2026		
3	00226137	ANIL CHAMPALAL JAIN	Executive Director	Member	15-01-2004		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225950	SAJANKUMAR RAMESHWARLAL BAJAJ	Executive Director	Chairperson	04-01-2002		
2	00226137	ANIL CHAMPALAL JAIN	Executive Director	Member	15-01-2004		
3	11461111	PURNIMA DHANRAJ AMIN	Non-Executive - Independent Director	Member	07-01-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225950	SAJANKUMAR RAMESHWARLAL BAJAJ	Executive Director	Chairperson	04-01-2002		
2	00226137	ANIL CHAMPALAL JAIN	Executive Director	Member	09-02-2024		
3	02105656	GOPALAKRISHNAN K	Non-Executive - Independent Director	Member	07-01-2026		
4	02540758	PARSOTAMBHAI DEVSIBHAI VAGHELA	Non-Executive - Independent Director	Member	16-01-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-05-2026				Yes	10	8	5
2		20-07-2026	72		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-05-2026				Yes	3	3	2	0
2	Audit Committee	20-07-2026	72			Yes	3	3	2	0
3	Audit Committee	24-09-2026	65			Yes	3	3	2	0
4	Nomination and remuneration committee	08-05-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	20-07-2026	72			Yes	3	3	3	0
6	Corporate Social Responsibility Committee	20-07-2026				Yes	4	4	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Monica Tanwar
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Monica Tanwar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Monica Tanwar
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	23-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0