

July 6, 2026

To: BSE Limited, Corporate Relationship Department 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers. Dalal Streer, Mumbai- 400 001 Scrip Code: 533229 ISIN: INE933K01021	To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: BAJAJCON ISIN: INE933K01021
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Dear Sir/Madam,

**Sub: Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2026**

**Re.: Notice of Board Meeting to be held on Monday, July 13, 2026**

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled on Monday, July 13, 2026, *inter alia*, to approve the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2026.

Further, vide our letter dated June 30, 2026, we had intimated that the “Trading Window” for dealing in securities of the Company, shall remain closed for all the “Designated Persons” covered under Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from July 1, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the first quarter ending June 30, 2026.

The notice is also available on the website of the Company at [www.bajajconsumercare.com](http://www.bajajconsumercare.com).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Bajaj Consumer Care Limited**

**Naveen Pandey**  
**Managing Director**  
DIN: 09584377

**Bajaj Consumer Care Ltd**

(Formerly Bajaj Corp Ltd)

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Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

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