

Ref: BHL/ STEX 41/ 2026-27

Date: October 12, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 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,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has executed a Deed of Assignment with Spa Vet Private Limited and Indosol Pure Technologies Private Limited for the sale of an undertaking of the Company situated at Plot No. D-2/CH/42 & D-2/CH/43 Dahej Industrial Area, GIDC, Bharuch, Gujarat.

We further confirm that none of the promoter/ promoter group/ group companies have any interest in the aforesaid buyers and the transaction does not fall within the purview of related party transactions.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & as per the Company's code of Internal Procedures and Conduct for Regulating, Monitoring & Reporting of trading in securities, the Trading window for dealing in securities of the Bajaj Healthcare Limited shall continue to remain closed for all Designated Persons including their immediate relatives in terms of our earlier disclosure dated September 23, 2026.

The brief details, in accordance with the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as “Annexure-I”.

You are requested to take the same on record.

Thanking You,

For and on behalf of Bajaj Healthcare Limited

MONICA Digitally signed by
MONICA TANWAR
TANWAR Date: 2026.10.12
18:07:25 +05'30'

Monica Tanwar
Company Secretary & Compliance Officer

Encl: as above

BAJAJ HEALTHCARE LIMITED

Annexure-I

Details required under the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Amount
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	The undertaking was not operational during the last financial year, therefore turnover or revenue contribution is Nil.
b)	Date on which the agreement for sale has been entered into	October 12, 2026
c)	The expected date of completion of sale/disposal	The transaction is expected to be completed upon fulfillment of conditions as mentioned under the Deed of Assignment.
d)	Consideration received from such sale/disposal	The consideration for the transaction is Rs. <u>14.67</u> Crores (approx.).
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The buyers are Spa Vet Private Limited and Indosol Pure Technologies Private Limited. Neither of the buyers belongs to the Promoter/ Promoter Group/ Group Companies of the Company.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No. The transaction does not fall within the purview of related party transactions.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The Company obtained prior approval of its Shareholders on August 05, 2023 vide Postal Ballot Notice dated June 28, 2023 and has complied with Regulation 37A of SEBI Listing Regulations.
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

BAJAJ HEALTHCARE LIMITED

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