July 13, 2026

To:	To:
DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 **Stock Code: 533229**	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 **Stock Code: BAJAJCON**

Dear Sirs/Madam,

Sub: Outcome of Board Meeting held on July 13, 2026

In continuation of our letter dated July 6, 2026 and pursuant to Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the meeting of the Board of Directors of the Company commenced at 11:15 A.M. and concluded at 12:50 P.M. today i.e. July 13, 2026, the Board of Directors have, *Inter alia,* approved, Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, of the financial year 2026-27 (copy attached herewith as Annexure-I).

The aforesaid results were reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors of the Company at their respective meetings held today i.e. July 13, 2026.

We would further like to inform you that the Statutory Auditors of the Company have subjected the aforesaid results to "Limited Review" and the same is enclosed herewith.

Further, in compliance with Regulation 30 of the Listing Regulations, based on the recommendation of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors of the Company at the aforementioned meeting, appointed Mr. Jignesh Nagda (ACS 21827) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from July 24, 2026.

Please note that pursuant to Company's Policy for Determination of Materiality of Events or Information, Mr. Jignesh Nagda (ACS21827), Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, with effect from July 24, 2026, has been authorized in addition to the existing Key Managerial Personnel of the Company, to determine the materiality of an event / information and for making appropriate disclosures of such event / information to the stock exchanges pursuant to Regulation 30(5) of the Listing Regulations. The updated contact details pursuant to Regulation 30(5) of the Listing Regulations are as follows:

S.No.	Name	Designation of the Key Managerial Personnel	Email Id/Tel. No.
1.	Mr. Naveen Pandey	Managing Director	naveen@bajajconsumer.com Tel: 022-66919477
2.	Mr. D. K. Maloo	Chief Financial Officer	dkmaloo@bajajconsumer.com Tel: 022-66919477
3.	Mr. Jignesh Nagda (with effect from July 24, 2026)	Company Secretary & Compliance Officer	complianceofficer@bajajconsumer.com Tel: 022-66919477

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, and Regulation 30 – Part A of Para A of Schedule III of Listing Regulations is enclosed as Annexure -II.

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
Digitally signed by NAVEEN PANDEY
Date: 2026.07.13 12:52:56 +05'30'

Naveen Pandey
Managing Director
DIN: 09584377

Encl: as above

Annexure - I

CHOPRA VIMAL & CO.
Chartered Accountants
E-479, Lal Kothi Scheme, Behind New Vidhan Sabha, Janpath, Jaipur - 302015
Phone: 0141-6769136,9530261623;9829016231, E-Mail: chopravimal@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors
Bajaj Consumer Care Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Bajaj Consumer Care Limited ('the Company') for the quarter ended June 30, 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chopra Vimal & Co.
Firm registration number: 006456C
Chartered Accountants

Vimal Chopra
Partner
Membership No.: 074056
UDIN:**26074056BNDPIH5575**
Place: Jaipur
Date: 13th July 2026

CHOPRA VIMAL & CO. JAIPUR Chartered Accountants

BAJAJ CONSUMER CARE LIMITED
CIN : L01110RJ2006PLC047173
Regd Office: Old Station Road, Sevashram Chouraha, Udaipur - 313001.
Phone : 0294-2561631-32 * Email : complianceofficer@bajajconsumer.com * Website : www.bajajconsumercare.com

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in lakh unless otherwise stated)

	Particulars	Unaudited 3 months ended 30/06/2026	Audited ^# Preceding 3 months ended 31/03/2026	Unaudited # Corresponding 3 months ended in the previous year 30/06/2025	Audited # Year ended 31/03/2026
I.	Revenue from operations				
	(a) Sale of goods	33,496.82	32,090.17	26,003.03	113,722.31
	(b) Other operating revenues	14.43	21.62	720.85	1,123.23
	Total Revenue from operations (I)	**33,511.25**	**32,111.79**	**26,723.88**	**114,845.54**
II.	Other income	800.98	615.30	796.81	2,725.53
III.	**Total Income (I+II)**	**34,312.23**	**32,727.09**	**27,520.69**	**117,571.07**
IV.	**Expenses**				
	(a) Cost of materials consumed	4,799.60	8,054.80	9,323.95	33,242.65
	(b) Purchase of stock-in-trade	7,254.76	3,389.09	1,688.73	12,177.76
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	803.90	210.85	180.88	(239.69)
	(d) Employee benefit expenses	3,430.97	3,377.76	3,502.89	13,521.83
	(e) Finance costs	33.27	37.57	37.41	159.05
	(f) Depreciation and amortisation expense	371.28	443.16	237.69	1,496.79
	(g) Other expenses				
	(i) Advertising and Sales Promotion	4,922.21	4,846.48	3,830.09	17,084.46
	(ii) Others	4,026.01	4,524.16	3,970.15	16,586.99
	Total Expenses (IV)	**25,642.00**	**24,883.87**	**22,771.79**	**94,029.84**
V.	Profit before tax (III - IV)	8,670.23	7,843.22	4,748.90	23,541.23
VI.	Tax expense				
	(1) Current tax	1,654.28	1,396.15	787.78	4,102.42
	(2) Tax expenses of earlier year	0.01	4.51	-	4.51
VII.	Profit for the period (V-VI)	7,015.94	6,442.56	3,961.12	19,434.30
VIII.	Other comprehensive income				
	(i) Items that will not be reclassified subsequently to profit or loss (net)	(25.73)	(4.53)	-	28.22
	(ii) Income tax relating to items that will not be reclassified to profit or loss	4.91	1.52	-	(4.20)
IX.	Total other comprehensive income / (loss)	(20.82)	(3.01)	-	24.02
X.	Total comprehensive income for the period (VII+IX)	6,995.12	6,439.55	3,961.12	19,458.32
XI.	Paid-up equity share capital (Face value-₹ 1/- each)	1,306.18	1,306.18	1,370.53	1,306.18
XII.	Other equity				80,592.72
XIII.	Earnings per share (of face value ₹ 1/- each) (not annualised except for year ended March 31, 2026):				
	(a) Basic (in ₹)	5.37	4.81	2.89	14.52
	(b) Diluted (in ₹)	5.37	4.81	2.89	14.52

^ Refer Note 5
 # Restated, refer note 3

Bajaj Consumer Care Limited
Mumbai

Notes:

1. The above standalone results are prepared in compliance with Indian Accounting Standards ("Ind-AS") notified by the Ministry of Corporate Affairs.
2. The Company operates only in one segment, namely "Cosmetics, Toiletries and Other Personal Care products" and there are no reportable segments in accordance with Ind-AS 108 on "Operating Segments".
3. Pursuant to the Scheme of Arrangement between the Company and Vishal Personal Care Limited (VPCL), approved by the Hon'ble NCLT vide order dated 9th April 2026 effective 1st May 2026 , the financial information has been restated to give effect to the Scheme with appointed date 15th March 2025.
4. Figures have been regrouped/rearranged wherever necessary.
5. The figures for quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto third quarter of the respective financial year.
6. The above standalone results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th July 2026. The statutory auditors have issued an unmodified review report on the above results.

Bajaj Consumer Care Limited
Mumbai

For and on behalf of Board of Directors

Naveen Pandey
Managing Director
(DIN 09584377)

Place : Mumbai
Date : July 13, 2026

CHOPRA VIMAL & CO.
Chartered Accountants
E-479, Lal Kothi Scheme, Behind New Vidhan Sabha, Janpath, Jaipur - 302015
Phone: 0141-6769136,9530261623;9829016231, E-Mail: chopravimal@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Bajaj Consumer Care Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors
Bajaj Consumer Care Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Bajaj Consumer Care Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr No	Name of Subsidiaries	Holding %	Country of Incorporation
1	Uptown Properties and Leasing Private Limited	100%	India
2	Vishal Personal Care Ltd	100%	India
3	Bajaj Corp International (FZE)	100%	UAE
4	Bajaj Bangladesh Limited	100%	Bangladesh

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard, SEBI Circulars and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial result / statement and other financial information, in respect of one subsidiary, whose unaudited interim financial result / statement includes as at June 30, 2026, total revenues of Rs. 0.24 lacs, total net loss after tax of Rs. 6.07 lacs, total comprehensive loss of Rs. 6.07 lacs for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors. The independent auditor's report on interim financial result/statement of this entity has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For Chopra Vimal & Co.
Firm registration number: 006456C
Chartered Accountants

Vimal Chopra
Partner
Membership No.: 074056
UDIN:**26074056MWRIXV2987**

Place: Jaipur
Date: 13th July 2026

CHOPRA VIMAL & CO. JAIPUR Chartered Accountants

BAJAJ CONSUMER CARE LIMITED
CIN : L01110RJ2006PLC047173
Regd Office: Old Station Road, Sevashram Chouraha, Udaipur - 313001.
Phone : 0294-2561631-32 * Email : complianceofficer@bajajconsumer.com * Website : www.bajajconsumercare.com

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in lakh unless otherwise stated)

	Particulars	Unaudited	Audited ^ #	Unaudited #	Audited #
		3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended in the previous year 30/06/2025	Year ended 31/03/2026
I.	Revenue from operations				
	(a) Sale of goods	34,142.34	32,645.27	26,617.93	116,012.50
	(b) Other operating revenues	14.44	20.62	720.85	1,128.23
	Total Revenue from operations (I)	**34,156.78**	**32,665.89**	**27,338.78**	**117,140.73**
II.	Other income	803.68	616.14	797.34	2,728.19
III.	**Total Income (I+II)**	**34,960.46**	**33,282.03**	**28,136.12**	**119,868.92**
IV.	**Expenses**				
	(a) Cost of materials consumed	4,799.60	8,054.81	9,323.95	33,242.65
	(b) Purchase of stock-in-trade	7,473.55	3,588.75	1,889.31	13,045.81
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	773.18	190.38	305.50	(181.03)
	(d) Employee benefit expenses	3,570.06	3,528.18	3,660.97	14,158.48
	(e) Finance costs	33.50	39.64	37.41	161.12
	(f) Depreciation and amortisation expense	382.28	454.37	247.87	1,538.88
	(g) Other expenses				
	(i) Advertising and Sales Promotion	5,000.61	4,942.64	3,886.09	17,409.29
	(ii) Others	4,201.05	4,707.04	4,166.28	17,313.11
	Total Expenses (IV)	**26,233.83**	**25,505.81**	**23,517.38**	**96,688.31**
V.	Profit before Share of profit of associate and Tax (III-IV)	8,726.63	7,776.22	4,618.74	23,180.61
VI	Share of Profit of Associate	-	-	(5.31)	(5.31)
VII	Profit before tax (V+VI)	8,726.63	7,776.22	4,613.43	23,175.30
VIII.	Tax expense				
	(1) Current tax	1,654.28	1,411.11	787.78	4,117.38
	(2) Tax expenses of earlier year	0.01	4.67	-	10.59
	(3) Deferred tax	(2.17)	(2.31)	(2.28)	(9.15)
IX.	Profit for the period (VII-VIII)	7,074.51	6,362.75	3,827.93	19,056.48
X.	Other comprehensive income				
A.	(i) Items that will not be reclassified subsequently to profit or loss (net)	(25.73)	(4.53)	-	28.22
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	4.91	1.52	-	(4.20)
B.	(i) Items that will be reclassified subsequently to profit or loss	(5.05)	(12.13)	0.38	(18.30)
XI.	Total Other comprehensive income / (loss)	(25.87)	(15.14)	0.38	5.72
XII.	Total comprehensive income for the period (IX+XI)	7,048.64	6,347.61	3,828.31	19,062.20
XIII.	Paid-up equity share capital (Face value-₹ 1/- each)	1,306.18	1,306.18	1,370.53	1,306.18
XIV.	Other equity				74,195.08
XV.	Earnings per share (of face value ₹ 1/- each) (not annualised except for year ended March 31, 2026):				
	(a) Basic (in Rs.)	5.42	4.75	2.79	14.24
	(b) Diluted (in Rs.)	5.42	4.75	2.79	14.24

^ Refer Note 5
 # Restated, refer note 3

Bajaj Consumer Care Limited Mumbai

Notes:

1 The above consolidated financial results of the Company and its subsidiaries (the 'Group') have been prepared as per Ind AS 110 "Consolidated Financial Statements" as notified by the Ministry of Corporate Affairs.

2 The Group operates only in one segment, namely "Cosmetics, Toiletries and Other Personal Care products" and there are no reportable segments in accordance with Ind-AS 108 on "Operating Segments".

3 Pursuant to the Scheme of Arrangement between the Company and Vishal Personal Care Limited (VPCL), approved by the Hon'ble NCLT vide order dated 9th April 2026 effective 1st May 2026 , the financial information has been restated to give effect to the Scheme with appointed date 15th March 2025.

4 Figures have been regrouped/rearranged wherever necessary.

5 The figures for quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto third quarter of the respective financial year.

6 The above consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors of holding company at their respective meetings held on 13th July 2026. The statutory auditors have issued an unmodified review report on the above results.

For and on behalf of Board of Directors

Bajaj Consumer Care Limited Mumbai

Naveen Pandey
Managing Director
(DIN 09584377)

Place : Mumbai
Date : July 13, 2026

bajaj CONSUMER CARE

Annexure – II

Information as required under Regulation 30 – Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Description
1.	Name	Mr. Jignesh Nagda
2.	Reason for change viz. Appointment	Appointment as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.
3.	Date of Appointment ~~& Term of Appointment~~	Appointment with effect from July 24, 2026.
4.	Brief Profile	Mr. Jignesh Nagda is an Associate Member of the Institute of Company Secretaries of India (ACS No. 21827), holds a degree in Law (LL.B.) from Mumbai University and a Certified Associate of the Indian Institute of Banking and Finance. He has nearly 20 years of experience in the areas of corporate secretarial, legal, compliance and governance functions across listed companies and regulated entities. Mr. Nagda has gained extensive experience in corporate governance, Board and Committee management, SEBI regulations, listing compliances, capital market transactions, FEMA compliances, investor grievance management, legal documentation and regulatory advisory. He is currently associated with 360 ONE WAM Group and previously with Mindspace REIT, LOGOS India and IL&FS Group.
5.	Disclosure of relationships between Directors	Not Applicable

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