Ref: BHL/ STEX 52/ 2026-27
Date: November 18, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **Scrip Code: 539872**	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 **Symbol: BAJAJHCARE**

Subject: Intimation for allotment of equity shares pursuant to exercise of employee stock options under "Bajaj Healthcare Limited Employee Stock Option Scheme 2024"

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (designated as "Compensation Committee") of the Company, through a circular resolution passed on November 18, 2026, approved the allotment of 26,710 (Twenty-Six Thousand Seven Hundred and Ten) Equity Shares of face value of ₹5/- (Rupees Five only) each to the eligible grantee under the Bajaj Healthcare Limited Employee Stock Option Scheme 2024, upon the exercise of 26,710 vested stock options at an exercise price of ₹5/- per stock option.

These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Pursuant to the aforesaid allotment of equity shares, the Issued, Subscribed and Paid-up Equity Share capital of the Company stands increased from ₹16,83,25,805/- divided into 3,36,65,161 equity shares of face value of ₹5/- each to ₹16,84,59,355/- divided into 3,36,91,871 equity shares of face value of ₹5/- each.

The details as required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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"**, and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021- Notification for issue of shares are enclosed as **"Annexure-II".**

Date and Time of occurrence of event/ information: November 18, 2026, 2:44 p.m.

Kindly acknowledge and take the same on record.

Thanking You,

For and on behalf of Bajaj Healthcare Limited

MONICA TANWAR
Digitally signed by MONICA TANWAR
Date: 2026.11.18 15:41:32 +05'30'

Monica Tanwar
Company Secretary & Compliance Officer

Encl: as above

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	Bajaj Healthcare Limited Employee Stock Option Scheme 2024
1.	Brief details of options granted	26,710 Equity Shares of face value of ₹5/- each have been allotted on exercise of ESOPs
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	26,710 equity shares of face value of ₹5/- each are covered by the stock options exercised for the current allotment
4.	Pricing formula	The stock options were exercised at an exercise price of ₹5/- per ESOP.
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	Not Applicable
7.	Options exercised	26,710 options were exercised for the current allotment
8.	Money realized by exercise of options	₹1,33,550/- (Rupees One Lakh Thirty-Three Thousand Five Hundred and Fifty only) was realized from the exercise of stock options for the current allotment
9.	The total number of shares arising as a result of exercise of Options	26,710 Equity Shares of face value of ₹5/- each
10.	Options lapsed	Not Applicable
11.	Variation of terms of Options	Not Applicable
12.	Brief details of significant terms	The equity shares arising on exercise of the options shall rank pari-passu with the existing equity shares of the Company in all respects.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The diluted earnings per share for the quarter ended 30th September 2026 is ₹4.18 per share.

Annexure-II

Details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No	Particulars	Bajaj Healthcare Limited Employee Stock Option Scheme 2024
1.	Company name and address of Registered Office	**Bajaj Healthcare Limited** 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Industrial Estate Thane West- 400604 Maharashtra, India
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	The Company has filed the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with BSE on 30th October 2024 and NSE on 08th November 2024
4.	Filing Number, if any	BSE: 215147 (In-principle approval bearing reference No. DCS/IPO/AK/ESOP-IP/3508/2024-25) NSE: 45139 (In-principle approval bearing reference No. NSE/LIST/45139)
5.	Title of the Scheme pursuant to which shares are issued, if any	Bajaj Healthcare Limited Employee Stock Option Scheme 2024
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹5/- each
8.	Date of issue of shares (Date of Allotment)	November 18, 2026
9.	Number of shares issued	A total number of 26,710 Equity Shares has been allotted
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 33665162 to 33691871 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE411U01027
13.	Exercise price per share	₹5/-
14.	Premium per share	₹0/-
15.	Total Issued shares after this issue	3,36,91,871 Equity Shares
16.	Total Issued share capital after this issue	₹16,84,59,355/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares? If not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares.
20.	Details of listing fees, if payable	Not Applicable