bajaj CONSUMER CARE

November 12, 2026

To:	To:
Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001 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 Sir/Madam,

Sub: Change of Address of Registrar and Share Transfer Agents – KFin Technologies Limited

Pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, as amended from time to time, we wish to inform you that the Corporate Office of the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, will be shifted to a new location with effect from Tuesday, December 1, 2026.

The details of the existing and new addresses of the RTA are provided below:

Existing Corporate Office Address	KFin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana Email id: einward.ris@kfintech.com
New Corporate Office Address (Effective December 1, 2026)	KFin Technologies Limited, 6th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, District - Ranga Reddy, Hyderabad- 500075, Telangana Email id: einward.ris@kfintech.com

Accordingly, all future correspondence, notices, documents and other communications addressed to the Company's RTA should be sent to the new Corporate Office address with effect from December 1, 2026.

You are requested to take the above information on record and disseminate the same to all concerned.

Thanking you,

Yours sincerely,
For Bajaj Consumer Care Limited

NAGDA JIGNESH GULABCHAND
Digitally signed by NAGDA JIGNESH GULABCHAND
Date: 2026.11.12 13:21:18 +05'30'

Jignesh Nagda
Company Secretary & Compliance Officer
Membership No.: A21827