

October 7, 2026

To: Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001 Stock Code: 533229	To: 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
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Dear Sir/Madam,

Sub: Unaudited Financial Results (Standalone and Consolidated) for the second quarter/half year ended September 30, 2026

Re.: Notice of Board Meeting to be held on Wednesday, October 14, 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 Wednesday, October 14, 2026, *inter alia*, to approve the Unaudited Financial Results (Standalone and Consolidated) for the second quarter/half year ended September 30, 2026.

Further, vide our letter dated September 29, 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 October 1, 2026, till 48 hours after the announcement of Unaudited Financial Results of the Company for the second quarter/half year ending September 30, 2026.

The notice is also available on the website of the Company at 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

NAGDA
JIGNESH
GULABCH
AND

Digitally signed
by NAGDA
JIGNESH
GULABCHAND
Date: 2026.10.07
16:05:55 +05'30'

Jignesh Nagda

Company Secretary & Compliance Officer

Membership No.: A21827

Bajaj Consumer Care Ltd

(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632