

October 14, 2026

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

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached Statement of Related Party Transactions disclosure ("RPT disclosure") for the six months period from April 1, 2026 to September 30, 2026.

The aforementioned disclosure will be available on Company's website [www.bajajconsumercare.com](http://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: 2026.10.14  
18:13:00 +05'30'

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

Encl: as above

**Bajaj Consumer Care Limited**

1231, 3<sup>rd</sup> Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),  
Mumbai 400 093 I Tel.: +91 22 66919477/78 I CIN: L01110RJ2006PLC047173 I

Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan  
Tel.: +91 0294-2561631, 2561632

**Bajaj Consumer Care Limited - Related Party Transaction - H1 FY 27**

|        | * All values in Rs. Lakh                                                       |            |                                               |     |                                                                            |                                   | Q1FY27                      |                                                           |                 | Q2FY27                      |                                                                       |                 | H1FY 27                     |                                                                       |                 |                                                                                                                                                                                                                                                                                                                                                       |
|--------|--------------------------------------------------------------------------------|------------|-----------------------------------------------|-----|----------------------------------------------------------------------------|-----------------------------------|-----------------------------|-----------------------------------------------------------|-----------------|-----------------------------|-----------------------------------------------------------------------|-----------------|-----------------------------|-----------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction |            | Details of the counterparty                   |     |                                                                            |                                   | Value of transaction        | In case monies are due to either party as a result of the |                 | Value of transaction        | In case monies are due to either party as a result of the transaction |                 | Value of transaction        | In case monies are due to either party as a result of the transaction |                 | Notes                                                                                                                                                                                                                                                                                                                                                 |
|        | Name                                                                           | PAN        | Name                                          | PAN | Relationship of the counterparty with the listed entity or its subsidiary  | Type of related party transaction | during the reporting period | Opening balance                                           | Closing balance | during the reporting period | Opening balance                                                       | Closing balance | during the reporting period | Opening balance                                                       | Closing balance |                                                                                                                                                                                                                                                                                                                                                       |
| 1      | Bajaj Consumer Care Limited                                                    | AACCB8574H | Bajaj Resources Private Limited               |     | Significant influence over the reporting entity                            | Royalty Expense                   | 330.59                      | 314.31                                                    | 330.59          | 318.96                      | 330.59                                                                | 318.96          | 649.55                      | 314.31                                                                | 318.96          |                                                                                                                                                                                                                                                                                                                                                       |
| 2      | Bajaj Consumer Care Limited                                                    | AACCB8574H | Bajaj Resources Private Limited               |     | Significant influence over the reporting entity                            | Rent Expense                      | 24.97                       | -                                                         | -               | 26.22                       | -                                                                     | -               | 51.19                       | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 3      | Bajaj Consumer Care Limited                                                    | AACCB8574H | Abhitech Developers Private Limited           |     | Entities over which Promoters or KMP have control or significant influence | Rent Expense                      | 3.51                        | -                                                         | -               | 3.68                        | -                                                                     | -               | 7.19                        | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 4      | Bajaj Consumer Care Limited                                                    | AACCB8574H | Kamalnayan Jamnalal Bajaj Foundation          |     | Entities over which Promoters or KMP have control or significant influence | Corporate Social Responsibility   | 97.09                       | -                                                         | -               | 97.09                       | -                                                                     | -               | 194.17                      | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 5      | Bajaj Consumer Care Limited                                                    | AACCB8574H | Uptown Properties and Leasing Private Limited |     | Wholly Owned Subsidiary                                                    | Investment                        | 50.00                       | -                                                         | -               | -                           | -                                                                     | -               | 50.00                       | -                                                                     | -               | Investment                                                                                                                                                                                                                                                                                                                                            |
| 6      | Bajaj Consumer Care Limited                                                    | AACCB8574H | Bajaj Corp Interna-tional (FZE)               |     | Wholly Owned Subsidiary                                                    | Sales of goods                    | 355.40                      | 752.29                                                    | 986.58          | 374.40                      | 986.58                                                                | 1,076.20        | 729.80                      | 752.29                                                                | 1,076.20        |                                                                                                                                                                                                                                                                                                                                                       |
| 7      | Bajaj Consumer Care Limited                                                    | AACCB8574H | Vishal Personal Care Limited                  |     | Wholly Owned Subsidiary                                                    | Royalty Expense                   | 46.67                       | 16.20                                                     | -               | 15.57                       | -                                                                     | 15.57           | 62.24                       | 16.20                                                                 | 15.57           |                                                                                                                                                                                                                                                                                                                                                       |
| 8      | Bajaj Consumer Care Limited                                                    | AACCB8574H | Mr. Kushagra Bajaj                            |     | Chairman and Non Executive Director                                        | Directors Sitting Fees            | 1.50                        | -                                                         | -               | -                           | -                                                                     | -               | 1.50                        | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 9      | Bajaj Consumer Care Limited                                                    | AACCB8574H | Mr. Naveen Pandey                             |     | Managing Director                                                          | Remuneration                      | 293.81                      | -                                                         | -               | 137.63                      | -                                                                     | -               | 431.44                      | -                                                                     | -               | Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive / share based payment amount considered on ascertainment of actual liability and due for disbursement. |
| 10     | Bajaj Consumer Care Limited                                                    | AACCB8574H | Mr. Dilip Kumar Maloo                         |     | Chief Financial Officer                                                    | Remuneration                      | 59.11                       | -                                                         | -               | 33.04                       | -                                                                     | -               | 92.16                       | -                                                                     | -               | Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.                                                                    |
| 11     | Bajaj Consumer Care Limited                                                    | AACCB8574H | Mr. Vivek Mishra                              |     | Head Legal & Company Secretary                                             | Remuneration                      | 44.88                       | -                                                         | -               | 19.87                       | -                                                                     | -               | 64.76                       | -                                                                     | -               | Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.                                                                    |
| 12     | Bajaj Consumer Care Limited                                                    | AACCB8574H | Jignesh Gulabchand Nagda                      |     | Company secretary                                                          | Remuneration                      | -                           | -                                                         | -               | 10.47                       | -                                                                     | -               | 10.47                       | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 13     | Bajaj Consumer Care Limited                                                    | AACCB8574H | Mr. Sumit Malhotra                            |     | Non Executive Director                                                     | Professional Fees                 | 40.50                       | -                                                         | -               | 40.50                       | -                                                                     | -               | 81.00                       | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 14     | Bajaj Consumer Care Limited                                                    | AACCB8574H | Ms. Lilian Jessie Paul                        |     | Independent Director                                                       | Directors Sitting Fees            | 3.00                        | -                                                         | -               | 3.50                        | -                                                                     | -               | 6.50                        | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 15     | Bajaj Consumer Care Limited                                                    | AACCB8574H | Mr. Anupam Dutta                              |     | Independent Director                                                       | Directors Sitting Fees            | 3.00                        | -                                                         | -               | 3.50                        | -                                                                     | -               | 6.50                        | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 16     | Bajaj Consumer Care Limited                                                    | AACCB8574H | Mr. Jagdish Acharya                           |     | Independent Director                                                       | Directors Sitting Fees            | 3.50                        | -                                                         | -               | 3.50                        | -                                                                     | -               | 7.00                        | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 17     | Bajaj Consumer Care Limited                                                    | AACCB8574H | Mr. K S Narayanan                             |     | Independent Director                                                       | Directors Sitting Fees            | 0.50                        | -                                                         | -               | 3.00                        | -                                                                     | -               | 3.50                        | -                                                                     | -               |                                                                                                                                                                                                                                                                                                                                                       |
| 18     | Vishal Personal Care Limited                                                   | AADCV9905H | Bajaj Corp Interna-tional (FZE)               |     | Subsidiaries of the Holding Company                                        | Royalty Income                    | 0.75                        | 1.50                                                      | 0.75            | 0.75                        | 0.75                                                                  | 0.75            | 1.50                        | 1.50                                                                  | 0.75            |                                                                                                                                                                                                                                                                                                                                                       |