August 5, 2026

To:	To:
DCS-CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 **Stock Code: 533229**	Listing Compliance National Stock Exchange of India Ltd. 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: Outcome of the 20th Annual General Meeting of the Members of the Company held on August 5, 2026

The 20th Annual General Meeting ("AGM") of the Members of Bajaj Consumer Care Limited ("the Company") was held on Wednesday, August 5, 2026, at 10:30 A.M. (IST) at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur 313001, Rajasthan.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing summary of proceedings of the AGM as required under Regulation 30 of the Listing Regulations.

The aforementioned summary of proceedings is uploaded on the Company's website at www.bajajconsumercare.com and on the website of Registrar and Share Transfer Agent at www.evoting.kfintech.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 GULABCHAND
Digitally signed by NAGDA JIGNESH GULABCHAND
Date: 2026.08.05 13:50:26 +05'30'

Jignesh Nagda
Company Secretary
& Compliance Officer
Membership No. A21827

Encl: as above

bajaj CONSUMER CARE

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING (AGM) OF BAJAJ CONSUMER CARE LIMITED

PRESENT:

Directors:

Sr.No.	Name of the Director	Designation
1.	Mr. Naveen Pandey	Managing Director
2.	Mr. Sumit Malhotra	Non-Executive, Non-Independent Director & Shareholder
3.	Mr. Jagdish Acharya	Independent Director
4.	Mr. Anupam Dutta	Independent Director
5.	Mr. K. S. Narayanan	Independent Director
6.	Ms. Lilian Jessie Paul	Independent Director

Key Managerial Personnel:

S.No.	Name	Designation
1.	Mr. D. K. Maloo	Chief Financial Officer
2.	Mr. Jignesh Nagda	Company Secretary & Compliance Officer

Auditors:

S.No.	Name	Position
1.	Mr. Vimal Chopra, Partner, Chopra Vimal & Co., Chartered Accountants	Statutory Auditors
2.	Mr. Hitesh J. Gupta	Secretarial Auditor

Members Present in the meeting (in person or through authorized representatives/proxy): 57 Members.

Mr. Naveen Pandey, Managing Director, welcomed the Members and informed that Mr. Kushagra Bajaj, Chairman of the Company is not able to attend this AGM, due to pre-occupation. Mr Naveen Pandey proposed to appoint Mr. Jagdish Acharya, Independent Director and Chairman of Audit Committee and Nomination, Remuneration & Corporate Governance Committee as Chairman of this meeting. Mr. K. S. Narayanan seconded the proposal. Thereafter, Mr. Jagdish Acharya occupied the chair and commenced the proceedings.

The requisite quorum being present, the Chairman called the Meeting to order and confirmed compliance of the Companies Act, 2013 and Secretarial Standards with respect to calling, convening and conducting the Meeting.

Thereafter, Mr. Naveen Pandey, Managing Director, gave an overview of the performance of the Company for the Financial Year ended March 31, 2026.

The Chairman informed the Members that due to pre-occupation, Mr. Kushagra Bajaj, Chairman and Non-Executive Director and Mr. V.C. Nagori, Non-Executive Director, have expressed their inability to attend the Meeting.

The Chairman thereafter introduced and welcomed all those present on the Dias and informed about proxies/representations received and that all the Statutory Registers, Statements and Reports as required under the provisions of the Companies Act, 2013 and Rules made thereunder, were available for inspection during continuance of the meeting.

With the consent of the members, the Notice convening the Meeting was taken as read. As there were no qualifications in the Auditors' Report and Secretarial Audit Report, the same were also taken as read with the permission of the Members.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the members in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 9.00 AM. on Saturday, August 1, 2026, and ended at 5:00 P.M. on Tuesday, August 4, 2026. Further, the Company had also provided the facility of voting through Polling Papers on all the resolutions to facilitate the Members who were attending the meeting and did not cast their votes earlier through Remote e-Voting.

It was further informed to Members that if a member cast votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers, then voting done through remote e-voting shall prevail and Polling Papers/Ballot Papers shall be treated as invalid.

He further informed that the Company had engaged the services of KFin Technologies Limited, the Registrar and Transfer Agent of the Company, as the agency for providing remote e-voting facility. Further, the Board of Directors had appointed Mr. S.N. Viswanathan, Partner of S.N. Ananthasubramanian & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the Remote e-voting process and voting through polling papers during the AGM of the Company, in a fair and transparent manner.

Thereafter, Chairman invited the Members to ask any questions pertaining to the performance of the Company during the year under review. The queries raised by the Members were addressed by the Chairman and the Managing Director.

The members were informed that the results of remote e-voting and voting through Polling Papers/Ballot Papers conducted at the Meeting would be declared on or before Friday, August 7, 2026.

The Chairman then requested all the members/Proxy Holders, present at the Meeting to participate in the voting through Polling Papers/Ballot Papers and requested Mr. S.N. Viswanathan, Scrutinizer, for an orderly conduct of the Voting Process.

The Chairman informed that the Scrutinizer would consider the votes cast through remote e-voting as well as polling papers during the AGM and will then prepare consolidated report of voting on the resolution and submit his report to the Chairman.

The Chairman authorized Mr. Jignesh Nagda, Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The Chairman informed the Members that the results of e-voting and voting through Polling Papers/Ballot Papers shall be disseminated to Stock Exchanges and also uploaded on the website of the Company (www.bajajconsumercare.com) and KFin Technologies Limited (www.evoting. kfintech.com), the agency providing e-voting facility.

The Chairman thanked the Members, Board Members and other invitees for attending the Meeting.

The Meeting concluded at 11:00 A.M. with a vote of thanks to the Chairman.

For Bajaj Consumer Care Limited

NAGDA JIGNESH GULABCHAND
Digitally signed by NAGDA JIGNESH GULABCHAND
Date: 2026.08.05 13:50:46 +05'30'

Jignesh Nagda
Company Secretary & Compliance Officer
Membership No. A21827

Note: This is not the minutes of the Annual General Meeting of the Company.

After completion of the 20th AGM, the Scrutinizer post verification of votes, confirmed that all of the following resolutions as set out in the Notice were passed with requisite majority:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Kushagra Nayan Bajaj (DIN: 00017575), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN:02183825), Non-Executive, Non-Independent Director of the Company for a period of one (1) year with effect from July 1, 2026.	Special Resolution