BAJAJ

Ref: BHL/STEX 37/2026-27
Date: September 22, 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**

Sub: Submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report for the 33rd Annual General Meeting (AGM)

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of Voting Results (in **Annexure A**) along with the consolidated Scrutinizers' Report (in **Annexure B**) on remote e-voting and e-voting conducted during the 33rd Annual General Meeting (AGM) of the Company, held on **Monday, September 21, 2026 at 3:00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The resolutions as set out in the Notice of the AGM were duly approved by the members with the requisite majority.

We request you to take it on record.

Thanking you,

Yours Faithfully,

For and on behalf of Bajaj Healthcare Limited

MONICA TANWAR Digitally signed by MONICA TANWAR Date: 2026.09.22 17:07:33 +05'30'

Monica Tanwar
Company Secretary & Compliance Officer

Encl: as above

BAJAJ HEALTHCARE LIMITED
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604
Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com
CIN No. L99999MH1993PLC072892

Annexure A

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General information about company	
Scrip code	539872
NSE Symbol	BAJAJHCARE
MSEI Symbol	NOTLISTED
ISIN	INE411U01027
Name of the company	BAJAJ HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:34 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Haresh Sanghvi
Firms Name	Haresh Sanghvi
Qualification	CS
Membership Number	2259
Date of Board Meeting in which appointed	20-07-2026
Date of Issuance of Report to the company	21-09-2026

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Voting results	
Record date	14-09-2026
Total number of shareholders on record date	41967
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	42
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2026 together with the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
Public- Institutions	E-Voting	1309598	659483	50.3577	659483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1309598	659483	50.3577	659483	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12632678	8182	0.0648	8171	11	99.8656	0.1344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12632678	8182	0.0648	8171	11	99.8656	0.1344
Total		33665161	20390550	60.5687	20390539	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend of Rs. 1.50/- per equity share for the financial year ended 31st March 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1309598	659483	50.3577	659483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1309598	659483	50.3577	659483	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	12632678	8182	0.0648	8171	11	99.8656	0.1344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12632678	8182	0.0648	8171	11	99.8656	0.1344
Total		33665161	20390550	60.5687	20390539	11	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appoint a director in place of Mr. Pakshal Anil Jain (DIN: 08776385), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1309598	659483	50.3577	90565	568918	13.7327	86.2673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1309598	659483	50.3577	90565	568918	13.7327	86.2673
Public- Non Institutions	**E-Voting**	12632678	8182	0.0648	8168	14	99.8289	0.1711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12632678	8182	0.0648	8168	14	99.8289	0.1711
Total		33665161	20390550	60.5687	19821618	568932	97.2098	2.7902
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consider and approve the continuation of directorship of Mr. Gopalakrishnan Kesavan (DIN: 02105656) as a Non- Executive Independent Director of the Company upon attaining the age of 75 years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
Public- Institutions	E-Voting	1309598	659483	50.3577	659483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1309598	659483	50.3577	659483	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12632678	8182	0.0648	8168	14	99.8289	0.1711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12632678	8182	0.0648	8168	14	99.8289	0.1711
Total		33665161	20390550	60.5687	20390536	14	99.9999	0.0001
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consider and approve the remuneration payable to Mr. Sandeep Shah (DIN: 06402659), Non-Executive Non-Independent Director of the Company for the financial year 2026-27

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
Public- Institutions	E-Voting	1309598	659483	50.3577	659483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1309598	659483	50.3577	659483	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12632678	8182	0.0648	8171	11	99.8656	0.1344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12632678	8182	0.0648	8171	11	99.8656	0.1344
Total		33665161	20390550	60.5687	20390539	11	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the remuneration payable to the Cost Auditor for the financial year 2026-27

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19722885	19722885	100.0000	19722885	0	100.0000	0.0000
Public- Institutions	E-Voting	1309598	659483	50.3577	659483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1309598	659483	50.3577	659483	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12632678	8182	0.0648	8171	11	99.8656	0.1344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12632678	8182	0.0648	8171	11	99.8656	0.1344
Total		33665161	20390550	60.5687	20390539	11	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Haresh Sanghvi
Practicing Company Secretary

The Chairman,
of 33rd Annual General Meeting ("AGM") of the Equity Shareholders of **Bajaj Healthcare Limited** held on Monday, 21st September 2026 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 33rd Annual General Meeting ("AGM") of Bajaj Healthcare Limited ("Company")

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Bajaj Healthcare Limited** ("the Company") for the purpose of scrutinizing the:
   i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
   ii. e-Voting at the 33rd Annual General Meeting ("AGM") by the equity shareholders

   in respect of the resolutions contained in the Notice of 33rd AGM of the Equity Shareholders ("AGM Notice") of the Company held on Monday, 21st September 2026 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

2. The AGM notice, as confirmed by the Company, was sent to those Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, on 29th August, 2026 whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021,5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024.

3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secure framework and robustness of the e-Voting systems.

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

HARESH SANGHVI COP 3675 FCS 2259

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvico@gmail.com

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Monday, 14th September 2026**,** were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-Voting and e-Voting process at the AGM:**

   (i) The remote e-Voting period remained open from Thursday, 17th September 2026 at 09:00 A.M. IST and ends on Sunday, 20th September 2026 at 05:00 P.M IST.

   (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

   (iii) After the closure of e-Voting at the AGM on Monday, 21st September 2026, the votes cast under e-Voting facility were unblocked and were counted.

   (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL, i.e. https://www.evoting.nsdl.com. Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: Ordinary Resolution: Consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2026 together with the reports of the Board of Directors and Auditors thereon

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	20389299	2	1240	68	20390539	99.9999
Dissent	1	11	-	-	1	11	0.0001
Total	**67**	**20389310**	**2**	**1240**	**69**	**20390550**	**100**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 2: Ordinary Resolution: Declaration of Final Dividend of Rs. 1.50/- per equity share for the financial year ended 31st March 2026

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	20389299	2	1240	68	20390539	99.9999
Dissent	1	11	-	-	1	11	0.0001
Total	**67**	**20389310**	**2**	**1240**	**69**	**20390550**	**100**

HARESH SANGHVI COP 3675 FCS 2259

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvico@gmail.com

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	--	-	-

Item No. 3: Ordinary Resolution: Appoint a director in place of Mr. Pakshal Anil Jain (DIN: 08776385), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	19820378	2	1240	66	19821618	97.2098
Dissent	3	568932	-	-	3	568932	2.7902
Total	**67**	**20389310**	**2**	**1240**	**69**	**20390550**	**100**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 4: Special Resolution: Consider and approve the continuation of directorship of Mr. Gopalakrishnan Kesavan (DIN: 02105656) as a Non- Executive Independent Director of the Company upon attaining the age of 75 years

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	20389296	2	1240	67	20390536	99.9999
Dissent	2	14	-	-	2	14	0.0001
Total	**67**	**20389310**	**2**	**1240**	**69**	**20390550**	**100**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 5: Special Resolution: Consider and approve the remuneration payable to Mr. Sandeep Shah (DIN: 06402659), Non-Executive Non-Independent Director of the Company for the financial year 2026-27

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	20389299	2	1240	68	20390539	99.9999
Dissent	1	11	-	-	1	11	0.0001
Total	**67**	**20389310**	**2**	**1240**	**69**	**20390550**	**100**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

HARESH SANGHVI COP 3675 FCS 2259

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvico@gmail.com

Item No. 6: Ratification of the remuneration payable to the Cost Auditor for the financial year 2026-27

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	20389299	2	1240	68	20390539	99.9999
Dissent	1	11	-	-	1	11	0.0001
Total	**67**	**20389310**	**2**	**1240**	**69**	**20390550**	**100**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on the website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

HARESH SANGHVI Digitally signed by HARESH SANGHVI Date: 2026.09.21 16:38:43 +05'30'

HARESH SANGHVI COP 3675 FCS 2259

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259H001554150
Peer Review Certificate No.: 7788/2026

Place: Mumbai
Date: 21st September 2026

Countersigned by

For Bajaj Healthcare Limited

ANIL CHAMPALAL JAIN Digitally signed by ANIL CHAMPALAL JAIN Date: 2026.09.22 16:56:38 +05'30'

Authorised Signatory

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvico@gmail.com