

April 29, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 <b>Stock Code: 533229</b>	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 <b>Stock Code: BAJAJCON</b>
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Dear Sir/Madam,

**Sub: To consider and approve:**

**(a) Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2024, and**

**(b) proposal for buyback of fully paid-up equity shares of Bajaj Consumer Care Limited (the "Company")**

**Re.: Notice of Board Meeting to be held on Wednesday, May 8, 2024**

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, May 8, 2024, *inter alia*, to consider and approve the following:

- 1) Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter and financial year ended March 31, 2024.
- 2) Audited Consolidated Financial Results of the Company and its subsidiaries under Ind AS for the quarter and financial year ended March 31, 2024.
- 3) Auditors' Report on Standalone and Consolidated Annual Financial Statements, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility and Sustainability Report for the financial year ended March 31, 2024 and notice convening 18<sup>th</sup> Annual General Meeting of the Company.
- 4) Proposal for buyback of fully paid-up equity shares of the Company, in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, including matters related / incidental thereto.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date immediately prior to the aforementioned Board Meeting to discuss and review the aforesaid Audited Financial Results and Annual Audited Financial Statements.

Further, vide our letter dated March 30, 2024, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the

**Bajaj Consumer Care Ltd**

(Formerly Bajaj Corp Ltd)

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

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

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

Tel.: +91 0294-2561631, 2561632

"Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 1, 2024 till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2024.

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

**Vivek Mishra**  
**Head-Legal & Company Secretary**  
Membership No.: A21901

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