

Date: 6th April, 2024

To,
Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 539872

Dear Sir/Madam,

Sub: Intimation of conclusion time of Proceedings of the 30th Annual General Meeting ("AGM") of the Company held on 30th September 2023 pursuant to Regulation 30 read with para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: 1. Our earlier intimation dated 30th September, 2023 submitted in respect of Proceedings of the 30th AGM held on 30th September 2023

2. BSE email dated 6th April, 2024

With reference to our earlier intimation dated 30th September, 2023 under Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the said Regulations enclosing Proceedings of the 30th AGM held on 30th September 2023, and in response to the query received from BSE on 6th April, 2024, we would like to inform that -

1. the Company inadvertently missed out on mentioning conclusion time of the 30th AGM in the proceedings of AGM.
2. However, the conclusion time of the 30th AGM of the Company was mentioned in the Voting Results submitted to the exchange in XBRL mode as 1:39 PM; and
3. the additional details as required under Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 were already disclosed in our earlier intimation in this regard.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Bajaj Healthcare Limited

Mr. Anil Jain
Managing Director
DIN: 00226137