

Date: September 1, 2025

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

**Subject: Intimation of Record Date for the purpose of buyback of up to 64,34,482 equity shares of face value of Rs.1/- each ("Equity Shares") at a price of INR.290/- by Bajaj Consumer Care Limited (the "Company") for an amount not exceeding INR 18,660 /- Lakh through tender offer route pursuant to the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, (the "SEBI Buyback Regulations") and the Companies Act 2013 (the "Companies Act"), each as amended (the "Buyback").**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Regulation 9(i) of SEBI Buyback Regulations, as amended, the buyback committee constituted by the board of directors at its meeting held today i.e. September 1, 2025 has fixed Friday, September 5, 2025 as the record date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buyback.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229  NSE BAJAJCON	Equity Shares of Re.1/- each	Not Applicable		September 5, 2025	Pursuant to the Regulation 42 of SEBI Listing Regulations and Regulation 9(i) of SEBI Buyback Regulations, as amended.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

**For Bajaj Consumer Care Limited**

Vivek Mishra

**Head – Legal and Company Secretary**

Membership No. A21901

**Bajaj Consumer Care Limited**

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Mumbai 400 093 I Tel.: +91 22 66919477/78 I CIN: L01110RJ2006PLC047173 I

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