

April 10, 2026

To: BSE Limited, Corporate Relationship Department 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers. Dalal Streer, Mumbai- 400 001 Scrip Code: 533229 ISIN: INE933K01021	To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: BAJAJCON ISIN: INE933K01021
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Dear Sir/Madam,

Sub: Notice of Board Meeting scheduled to be held on Friday, April 17, 2026, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2026

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 Friday, April 17, 2026, *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, 2026.
- 2) Audited Consolidated Financial Results of the Company and its subsidiaries under Ind AS for the quarter and financial year ended March 31, 2026.
- 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, 2026 and notice convening 20th Annual General Meeting of the Company.

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 31, 2026, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 1, 2026 till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2026.

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

Bajaj Consumer Care Ltd

(Formerly Bajaj Corp Ltd)

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