

November 10, 2025

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

**Sub: Grant of Stock Options under 'Employee Restricted Stock Unit Plan 2018'
("RSU 2018/Plan")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination, Remuneration & Corporate Governance Committee at its meeting held today i.e. November 10, 2025, approved grant of 5,00,000 Stock Options representing 5,00,000 Equity Shares of Re. 1 / - each to certain eligible employees of the Company under RSU 2018. The details of Stock Options granted are provided herein below:

S. No.	Particulars	Details
1.	Brief details of options granted	5,00,000 Options granted to eligible employees of the Company. Each Option upon exercise would be entitled for allotment of one Equity Share of the Face Value of Re. 1 /- each of the Company.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total number of shares covered by these Options	5,00,000 Equity Shares of the Face Value of Re. 1 / - each.
4.	Pricing formula	The exercise price per Option shall be Re. 1 / - (Rupee One).
5.	Vesting	4 years from the date of grant as per the eligibility criteria and matrix approved by Nomination, Remuneration & Corporate Governance Committee.
6.	Time within which Option may be exercised	Maximum period of 3 (three) years from the date of Vesting of Options.

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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Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |Web: www.bajajconsumercare.comRegistered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
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