

August 11, 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 Ltd. Exchange Plaza, 5 <sup>th</sup> 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: Outcome of Board Meeting held on August 11, 2025**

In continuation of our letter dated August 4, 2025 and pursuant to Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 2:25 P.M. today i.e. August 11, 2025, the Board of Directors have *Inter alia* approved Unaudited Financial Results (Standalone and Consolidated) for the first quarter and ended June 30, 2025, of the financial year 2025-26 (copy attached herewith).

The aforesaid results were reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors of the Company.

We would further like to inform you that the Statutory Auditors of the Company have subjected the aforesaid results to "Limited Review" and the same is enclosed herewith.

Further, we refer to our intimation dated July 24, 2025, pursuant to Regulation 30 of the SEBI Listing Regulations, whereby we had informed the stock exchanges regarding the approval by the board of directors ("Board") of Bajaj Consumer Care Limited ("Company") for (a) the buyback of 6,434,482 Equity Shares of the Company ("Buyback"); and (b) the scheme of arrangement ("Scheme") between Vishal Personal Care Limited and the Company.

It is hereby clarified that while the Scheme has been approved by the Board, it will only be filed with the National Company Law Tribunal ("NCLT"), pursuant to Section 230-232 of the Companies Act, 2013 and other applicable provisions, if any, after the completion of the Buyback in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018, as amended.

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

Encl: as above

**Bajaj Consumer Care Limited**

1231, 3<sup>rd</sup> Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),  
Mumbai 400 093 I Tel.: +91 22 66919477/78 I CIN: L01110RJ2006PLC047173 I

Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan  
Tel.: +91 0294-2561631, 2561632



**CHOPRA VIMAL & CO.**

Chartered Accountants

E-479, Lal Kothi Scheme, Behind New Vidhan Sabha, Janpath, Jaipur - 302015

Phone: 0141-6769136,9530261623,9829016231, E-Mail: chopravimal@gmail.com

**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Review Report to  
The Board of Directors  
Bajaj Consumer Care Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Bajaj Consumer Care Limited ('the Company') for the quarter ended June 30, 2025 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Chopra Vimal & Co.**

Firm registration number: 006456C

Chartered Accountants

**Vimal Chopra**

Partner

Membership No.: 074056

UDIN: 25074056 BMUKYZ 1808

Place: Udaipur

Date: 11<sup>th</sup> August 2025



**BAJAJ CONSUMER CARE LIMITED**

CIN : L01110RJ2006PLC047173

Regd Office: Old Station Road, Sevashram Chouraha, Udaipur - 313001.

Phone : 0294-2561631-32 \* Email : complianceofficer@bajajconsumer.com \* Website : www.bajajconsumercare.com

**Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2025**

(₹ In Lakh unless otherwise stated)

	Particulars	Unaudited	Audited <sup>^</sup>	Unaudited	Audited
		3 months ended 30/06/2025	Preceding 3 months ended 31/03/2025	Corresponding 3 months ended in the previous year 30/06/2024	Year ended 31/03/2025
I.	Revenue from operations				
	(a) Sale of goods	24,448.57	23,975.95	23,693.02	92,768.50
	(b) Other operating revenues	720.85	376.29	424.82	1,507.81
	<b>Total Revenue from operations</b>	<b>25,169.42</b>	<b>24,352.24</b>	<b>24,117.84</b>	<b>94,276.31</b>
II.	Other income	764.76	807.52	1,100.43	3,552.96
III.	<b>Total Income (I+II)</b>	<b>25,934.18</b>	<b>25,159.76</b>	<b>25,218.27</b>	<b>97,829.27</b>
IV.	<b>Expenses</b>				
	(a) Cost of materials consumed	8,774.51	7,740.37	6,078.54	26,678.72
	(b) Purchase of stock-in-trade	1,688.73	2,948.06	4,354.86	16,400.20
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	157.16	295.02	183.13	105.00
	(d) Employee benefit expenses	2,980.73	2,781.20	2,702.98	10,646.93
	(e) Finance costs	37.41	10.78	16.49	53.72
	(f) Depreciation and amortisation expense	229.69	261.10	222.71	974.16
	(g) Other expenses				
	(i) Advertising and Sales Promotion	3,765.63	3,664.22	3,720.92	13,780.89
	(ii) Others	3,608.82	3,644.92	3,336.37	13,420.62
	<b>Total Expenses</b>	<b>21,242.68</b>	<b>21,345.67</b>	<b>20,616.00</b>	<b>82,060.24</b>
V.	Profit before tax (III - IV)	4,691.50	3,814.09	4,602.27	15,769.03
VI.	Tax expense				
	Current tax	787.78	666.39	804.11	2,755.16
VII.	Profit for the period (V-VI)	3,903.72	3,147.70	3,798.16	13,013.87
VIII.	Other comprehensive income				
	(i) Items that will not be reclassified subsequently to profit or loss (net)	-	(134.61)	-	(124.37)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	23.52	-	21.73
IX.	Total other comprehensive income / (loss)	-	(111.09)	-	(102.64)
X.	Total comprehensive income for the period (VII+IX)	3,903.72	3,036.61	3,798.16	12,911.23
XI.	Paid-up equity share capital (Face value-₹ 1/- each)	1,370.53	1,370.53	1,427.94	1,370.53
XII.	Other equity				77,467.23
XIII.	Earnings per share (of face value ₹ 1/- each) (not annualised except for year ended March 31, 2025):				
	(a) Basic (in ₹)	2.85	2.27	2.66	9.38
	(b) Diluted (in ₹)	2.85	2.27	2.66	9.38

^ Refer Note 6



**Notes:**

- 1 The above standalone results are prepared in compliance with Indian Accounting Standards ("Ind-AS") notified by the Ministry of Corporate Affairs.
- 2 The Company operates only in one segment, namely "Cosmetics, Toiletries and Other Personal Care products" and there are no reportable segments in accordance with Ind-AS 108 on "Operating Segments".
- 3 The Board of Directors, at its meeting held on July 24th, 2025, has approved the proposal of buy-back of fully paid up equity shares up to 6,434,482 equity shares of face value of INR 1/- each of the Company for an aggregate amount not exceeding INR 18,660 lacs, being 4.69% of the total pre buy back paid up capital of the Company, at INR 290 per share in accordance with provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended. The Buyback is subject to the approval of the shareholders by means of special resolution through a postal ballot.
- 4 On 16th May, 2025, the Company completed acquisition of balance 51% of the equity share capital in Vishal Personal Care Limited (formerly known as Vishal Personal Care Private Limited) ( the "Target Company") for a consideration of INR 6,209.57 lacs. Consequently, the Target Company has become Wholly Owned Subsidiary of the Company from the date of such acquisition.
- 5 Figures have been regrouped/rearranged wherever necessary.
- 6 The figures for quarter ended 31st March 2025 are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto third quarter of the respective financial year.
- 7 The above standalone results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2025. The statutory auditors have issued an unmodified review report on the above results.

Place : Udaipur  
Date : Aug 11, 2025



For and on behalf of Board of Directors

A handwritten signature in black ink, appearing to read "Naveen Pandey".

**Naveen Pandey**  
**Managing Director**  
(DIN 09584377)



**CHOPRA VIMAL & CO.**

Chartered Accountants

E-479, Lal Kothi Scheme, Behind New Vidhan Sabha, Janpath, Jaipur - 302015

Phone: 0141-6769136,9530261623;9829016231, E-Mail: chopravimal@gmail.com

**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Bajaj Consumer Care Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Review Report to  
The Board of Directors  
Bajaj Consumer Care Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Bajaj Consumer Care Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its associate for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr No	Name of Subsidiaries	Holding %	Country of Incorporation
1	Uptown Properties and Leasing Private Limited	100%	India
2	Vishal Personal Care Ltd (Associate upto May 15,2025 and Subsidiary w.e.f. May 16, 2025)	100%	India
3	Bajaj Corp International (FZE)	100%	UAE
4	Bajaj Bangladesh Limited	100%	Bangladesh



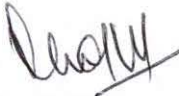
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard, SEBI Circulars and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial result / statement and other financial information, in respect of one subsidiary, whose unaudited interim financial result / statement includes as at June 30, 2025, total revenues of Rs. 0.25 lacs, total net loss after tax of Rs. 6.37 lacs, total comprehensive loss of Rs. 6.37 lacs for the quarter ended June 30, 2025, as considered in the Statement which have been reviewed by their respective independent auditors. The independent auditor's report on interim financial result/statement of this entity has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.
7. The Accompanying statements also includes unaudited financial results, in respect of the one subsidiary (earlier was an associate and has become a wholly owned subsidiary w.e.f. 16th May 2025), whose unaudited financial results reflects total revenue of Rs. 885.07 lacs and a net loss after tax of Rs. 22.48 lacs and total comprehensive loss of Rs 22.48 lacs for the period from 16th May 2025 to 30th June 2025 and Group's share of net profit after tax of Rs 28.51 lacs for the period 1<sup>st</sup> April 2025 to 15<sup>th</sup> May 2025. These financial results are unaudited and have been reviewed by an Independent Chartered Accountants. These unaudited financial results along with limited review report have been furnished to us by the management and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the unaudited financial results and limited review report of Independent Chartered Accountants and the procedures performed by us as stated in paragraph 3 above

Our conclusion on the Statement is not modified in respect of the above matters.

**For Chopra Vimal & Co.**

Firm registration number: 006456C

Chartered Accountants



**Vimal Chopra**

Partner

Membership No.: 074056

UDIN: 25074056BMUKYY4561



Place: Udaipur

Date: 11<sup>th</sup> August 2025

**BAJAJ CONSUMER CARE LIMITED**

CIN : L01110RJ2006PLC047173

Regd Office: Old Station Road, Sevashram Chouraha, Udaipur - 313001.

Phone : 0294-2561631-32 \* Email : complianceofficer@bajajconsumer.com \* Website : www.bajajconsumercare.com

**Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025**

(₹ In Lakh unless otherwise stated)

	Particulars	Unaudited	Audited <sup>^</sup>	Unaudited	Audited
		3 months ended 30/06/2025	Preceding 3 months ended 31/03/2025	Corresponding 3 months ended in the previous year 30/06/2024	Year ended 31/03/2025
I.	Revenue from operations				
	(a) Sale of goods	25,948.54	24,672.87	24,168.70	94,974.69
	(b) Other operating revenues	720.85	376.29	424.82	1,507.81
	<b>Total Revenue from operations</b>	<b>26,669.39</b>	<b>25,049.16</b>	<b>24,593.52</b>	<b>96,482.50</b>
II.	Other income	781.52	808.30	1,100.70	3,555.25
III.	<b>Total Income (I+II)</b>	<b>27,450.91</b>	<b>25,857.46</b>	<b>25,694.22</b>	<b>100,037.75</b>
IV.	<b>Expenses</b>				
	(a) Cost of materials consumed	9,107.08	7,740.37	6,078.54	26,678.72
	(b) Purchase of stock-in-trade	1,889.31	3,281.65	4,560.15	17,426.71
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	295.26	331.91	164.27	52.35
	(d) Employee benefit expenses	3,486.82	2,941.31	2,820.70	11,178.14
	(e) Finance costs	37.41	10.78	16.49	53.72
	(f) Depreciation and amortisation expense	243.92	271.71	233.04	1,015.90
	(g) Other expenses				
	(i) Advertising and Sales Promotion	3,851.77	3,688.81	3,805.24	14,126.82
	(ii) Others	3,989.62	3,871.56	3,501.96	14,276.65
	<b>Total Expenses</b>	<b>22,901.19</b>	<b>22,138.10</b>	<b>21,180.39</b>	<b>84,809.01</b>
V.	Profit before Share of profit of associate and Tax (III-IV)	4,549.72	3,719.36	4,513.83	15,228.74
VI.	Share of Profit of associate (Refer note 4)	28.51	47.60	-	47.60
VII.	Profit before tax (V+VI)	4,578.23	3,766.96	4,513.83	15,276.34
VIII.	Tax expense				
	(1) Current tax	787.78	675.14	804.11	2,763.91
	(2) Tax expenses of earlier year	-	(3.97)	-	(3.97)
	(3) Deferred tax	(2.28)	(2.65)	(2.40)	(9.85)
IX.	Profit for the period (VII-VIII)	3,792.73	3,098.44	3,712.12	12,526.25
X.	Other comprehensive income				
A.	(i) Items that will not be reclassified subsequently to profit or loss (net)	-	(134.61)	-	(124.37)
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	-	23.52	-	21.73
B.	(i) Items that will be reclassified subsequently to profit or loss	0.38	(5.15)	(34.36)	(69.33)
XI.	Total Other comprehensive income / (loss)	0.38	(116.24)	(34.36)	(171.97)
XII.	Total comprehensive income for the period (IX+XI)	3,793.11	2,982.20	3,677.76	12,354.28
XIII.	Paid-up equity share capital (Face value-₹ 1/- each)	1,370.53	1,370.53	1,427.94	1,370.53
XIV.	Other equity				73,419.15
XV.	Earnings per share (of face value ₹ 1/- each) (not annualised except for year ended March 31, 2025):				
	(a) Basic (in Rs.)	2.77	2.23	2.60	9.03
	(b) Diluted (in Rs.)	2.77	2.23	2.60	9.03

^Refer Note 6



**Notes:**

- 1 The above consolidated financial results of the Company and its subsidiaries (the 'Group') have been prepared as per Ind AS 110 "Consolidated Financial Statements" as notified by the Ministry of Corporate Affairs.
- 2 The Group operates only in one segment, namely "Cosmetics, Toiletries and Other Personal Care products" and there are no reportable segments in accordance with Ind-AS 108 on "Operating Segments".
- 3 The Board of Directors of the Holding Company, at its meeting held on July 24th, 2025, has approved the proposal of buy-back of fully paid up equity shares up to 6,434,482 equity shares of face value of INR 1/- each of the Holding Company for an aggregate amount not exceeding INR 18,660 lacs, being 4.69% of the total pre buy back paid up capital of the Holding Company, at INR 290 per share in accordance with provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended. The Buyback is subject to the approval of the shareholders by means of special resolution through a postal ballot.
- 4 On 16th May, 2025, the Holding Company completed acquisition of balance 51% of the equity share capital in Vishal Personal Care Limited (formerly known as Vishal Personal Care Private Limited) ( the "Target Company") for a consideration of INR 6,209.57 lacs. Consequently, Vishal Personal Care Limited has become Wholly Owned Subsidiary from Associate Company from the date of such acquisition.
- 5 Figures have been regrouped/rearranged wherever necessary.
- 6 The figures for quarter ended 31st March 2025 are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto third quarter of the respective financial year.
- 7 The above consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors of holding company at their respective meetings held on August 11, 2025. The statutory auditors have issued an unmodified review report on the above results.



For and on behalf of Board of Directors

*Naveen Pandey*

**Naveen Pandey**  
**Managing Director**  
(DIN 09584377)

Place : Udaipur  
Date : Aug 11, 2025