

July 12, 2026

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, 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,

Sub: Newspaper clippings - 20th Annual General Meeting and information on E-voting and other related information

In continuation of our letter dated July 11, 2026, regarding the Twentieth (20th) Annual General Meeting ("AGM") of the Company, and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice pertaining to the 20th AGM of the Company, published today, i.e., July 12, 2026, in Financial Express (All editions) Jansatta (All editions) and Dainik Navjyoti (Udaipur).

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

Yours Sincerely,

For Bajaj Consumer Care Limited

Naveen Pandey
Managing Director
DIN: 09584377

Encl: as above

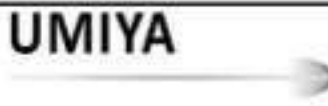
Bajaj Consumer Care Limited

1231, 3rd 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

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

 GIL Enabling e-Governance	Gujarat Informatics Limited Block No. 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat). Phone: 079-23256022, Fax: 079-2328925	"IMPORTANT"
NOTICE INVITING BID GIL invites Bids through E-tendering for Bid for Procurement of Desktops, All in One Desktops and Laptop on behalf of Various Government Departments / Boards / Corporations / Offices within the State of Gujarat. (Tender No. HWT10072026) Interested parties may visit http://www.gil.gujarat.gov.in or https://tender.nprocure.com for eligibility criteria & more details about the bids. - Managing Director		



UMIYA BUILDCON LIMITED

(Formerly known as "MRO-TEK REALTY LIMITED")

Regd Office: No.6, 'Maruthi Complex', New BEL Road, Chikkamaranahalli, Bengaluru-560 054

CIN No.L28112KA1984PLC005873 Phone : 080-29911217 | Website: www.mro-tek.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2026

		Rs.in Lakhs		
Sl. No.	Particulars	CONSOLIDATED RESULTS		
		Quarter Ended		Year Ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited)	
1	Total Income from operations	1,658.81	2,121.57	11,578.88
2	Net Profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	123.64	189.47	5,480.54
3	Net Profit / (Loss) for the period before Tax, but after Exceptional and Extraordinary Items	123.64	188.47	5,490.54
4	Net Profit / (Loss) for the period after Tax, after Exceptional and Extraordinary Items	23.60	62.45	4,219.46
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	34.19	65.51	4,206.73
6	Equity Share Capital	934.23	934.23	934.23
7	Other Equity	10,596.36	10,561.92	10,561.92
8	Earnings Per Share (of Rs. 5/-each) for Continuing and discontinued Operations			
1	Basic - Rs.	0.13	0.33	22.58
2	Diluted - Rs.	0.13	0.33	22.58

KEY NUMBERS OF UNAUDITED STANDALONE FINANCIAL RESULTS

Sl. No.	Particulars	STANDALONE RESULTS		
		Quarter Ended		Year Ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited)	
1	Turnover	1,844.29	2,321.47	10,659.41
2	Net Profit / (Loss) for the period before Tax	328.67	498.43	5,129.39
3	Net Profit / (Loss) for the period after Tax	236.90	354.82	4,193.39

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (LODR) Regulations 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges www.bseindia.com and www.nseindia.com. The same is also posted on the website of the company, "www.mro-tek.com".

Place : Bengaluru

Date : 10th July 2026

For UMIYA BUILDCON LIMITED

Anrudhha Mehta

Chairman and Managing Director



BAJAJ CONSUMER CARE LIMITED
CIN - L01118RJ2006PLC047173
Regd. Office: Old Station Road, Sevashram Chouraha,
Udaipur 313 001, Rajasthan
Tel No. +91 294 2561631
Email id: complianceofficer@bajajconsumercare.com
Website: www.bajajconsumercare.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting ("AGM" or "Meeting") of Bajaj Consumer Care Limited ("the Company") will be held on Wednesday, August 5, 2026, at 10.30 A.M. (IST) at The Fern Residency, Plot No. 12, Madhu Nursery compound, Hiran Magri Sector 3, Near Sevashram Flyover, Udaipur - 313001, Rajasthan, to transact the business as set out in the Notice convening the AGM.

Pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings and other applicable provisions, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Annual Report/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") and by permitted physical mode to those Members whose e-mail addresses are not registered as on July 3, 2026. The dispatch of the Annual Report was completed on July 11, 2026.

The Notice of the AGM and the Annual Report for FY 2025-26 are available on the website of the Company at www.bajajconsumercare.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFintech") at www.evoting.kfintech.com.

Members desirous of obtaining a physical copy of the Annual Report may send their request to the Company at its Corporate Office at 3rd Floor, Building No. 12, Solitaire Corporate Park, 167 Gurgaon Marg, Chakala, Andheri (East), Mumbai - 400093 or by e-mail at annualreport@bajajconsumercare.com, quoting their DP ID and Client ID/Folio Number. The same will be provided free of cost.

Pursuant to Section 108 of the Companies Act, 2013, the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to its Members through KFintech in respect of all resolutions proposed to be transacted at the AGM.

Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, July 29, 2026, shall be entitled to avail the facility of remote e-voting and voting at the AGM.

The remote e-voting period commences on Saturday, August 1, 2026 at 9:00 A.M. (IST) and ends on Tuesday, August 4, 2026 at 5:00 P.M. (IST). The remote e-voting facility shall not be available thereafter and the e-voting module shall be disabled by KFintech upon expiry of the aforesaid period.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date may obtain the login credentials by sending a request to evoting@kfintech.com and may also refer to the voting instructions available on the website of KFintech.

Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again at the Meeting.

The Company has appointed Mr. S. N. Viswanathan, Practising Company Secretary (FCS 13685; COP 24335), failing him Ms. Malati Kumar, Practising Company Secretary (ACS 15508; COP 10980), as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

A Member entitled to attend and vote at the AGM may appoint a proxy to attend and vote on a poll instead of himself/herself. A proxy need not be a Member of the Company. The duly completed Proxy Form must reach the Registered Office of the Company at least 48 hours before the commencement of the AGM.

For any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at www.evoting.kfintech.com or contact Mr. PSRCH Murthy, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakrampada, Hyderabad - 500032, Toll Free No.: 1800 309 4001, E-mail: evoting@kfintech.com

Date: July 11, 2026
Place : Mumbai

By order of the Board of Directors
Sd/-
Naveen Pandey
Managing Director
DIN: 09584377

bajaj GROUP
THINK TANKER

Ahmedabad

