

Date: April 14, 2026

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| To: The General Manager, Department of Corporate Services, BSE Limited P.J. Towers Dalal Street Mumbai – 400001 BSE scrip code: 533229 | To: The Manager - Listing Compliance Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Security code: BAJAJCON |
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Dear Sir/Madam,

Sub.: Receipt of certified copy of final order issued by Hon'ble National Company Law Tribunal in respect of Scheme of Arrangement between Vishal Personal Care Limited ("the Demerged Company" or "VPCL") and Bajaj Consumer Care Limited ("the Resulting Company" or "BCCL" or "the Company") and their respective shareholders ("the Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Ref.: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Further to our intimation dated July 24, 2025, please note that the Company has received the certified copy of the order issued by the Hon'ble National Company Law Tribunal, Jaipur Bench ("NCLT") sanctioning the Scheme of Arrangement between Vishal Personal Care Limited ("the Demerged Company" or "VPCL") and Bajaj Consumer Care Limited ("the Resulting Company" or "BCCL" or "the Company") and their respective shareholders pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (CP (CAA)/01/230-232/JPR/2026 in CA (CAA)/08/230-232/JPR/2025) ("Scheme") vide email dated April 13, 2026.

The Company will also collect the physical copy of the order from the NCLT registry shortly. The Scheme will be made effective by filing the certified copy of the order of the NCLT in the e-form INC-28 with the Registrar of Companies.

We request you to take the above disclosures on record.

Thanking you,

Yours Faithfully,
For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No. A21901

Bajaj Consumer Care Limited

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