

April 17, 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, 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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached Statement of Related Party Transactions disclosure ("RPT disclosure") for the six months period from October 1, 2026 to March 31, 2026.

The aforementioned disclosure will be available on Company's website 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

Encl: as above

Bajaj Consumer Care Limited

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

Web: www.bajajconsumercare.com

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

Bajaj Consumer Care Limited - Related Party Transaction - H2 FY26

* All values in Rs. Lakh								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of transaction	In case monies are due to either party as a result of the transaction		Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	during the reporting period	Opening balance	Closing balance	
1	Bajaj Consumer Care Limited	Bajaj Resources Private Limited	Significant influence over the reporting entity	Royalty Expense	605.41	519.01	314.31	
2	Bajaj Consumer Care Limited	Bajaj Resources Private Limited	Significant influence over the reporting entity	Rent Expense	49.94	8.99	-	Rent paid for Mumbai 221/222 Regional, Lucknow & Udaipur offices
3	Bajaj Consumer Care Limited	Abhitech Developers Private Limited	Entities over which Promoters or KMP have control or significant influence	Rent Expense	7.02	-	-	Rent paid for Noida Office
4	Bajaj Consumer Care Limited	Kamalnayan Jarnalal Bajaj Foundation	Entities over which Promoters or KMP have control or significant influence	Corporate Social Responsibility	172.84	-	-	
5	Bajaj Consumer Care Limited	Bajaj Corp Interna-tional (FZE)	Wholly Owned Subsidiary	Sales of goods	527.95	393.48	752.29	
6	Bajaj Consumer Care Limited	Vishal Personal Care Limited	Wholly Owned Subsidiary	Royalty Expense	15.00	15.00	16.20	
7	Bajaj Consumer Care Limited	Vishal Personal Care Limited	Wholly Owned Subsidiary	Purchase of Goods	83.69	17.86	19.22	
8	Bajaj Consumer Care Limited	Rokea Chemical Industries Ltd	Deemed Related Party	Sales of RM PM	100.41	135.26	151.40	
9	Bajaj Consumer Care Limited	Mr. Kushagra Bajaj	Chairman and Non Executive Director	Directors Sitting Fees	3.00	10.65	-	
10	Bajaj Consumer Care Limited	Mr. Naveen Pandey	Managing Director	Remuneration	247.22	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive / share based payment amount considered on ascertainment of actual liability and due for disbursement.
11	Bajaj Consumer Care Limited	Mr. Dilip Kumar Maloo	Chief Financial Officer	Remuneration	54.93	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.

Bajaj Consumer Care Limited - Related Party Transaction - H2 FY26

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	during the reporting period	Opening balance	Closing balance	
12	Bajaj Consumer Care Limited	Mr. Vivek Mishra	Head Legal & Company Secretary	Remuneration	52.44	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.
13	Bajaj Consumer Care Limited	Mr. Sumit Malhotra	Non Executive Director	Professional Fees	75.00	-	-	
14	Bajaj Consumer Care Limited	Ms. Lilian Jessie Paul	Independent Director	Directors Sitting Fees	6.00	2.50	-	
15	Bajaj Consumer Care Limited	Mr. Anupam Dutta	Independent Director	Directors Sitting Fees	6.00	0.50	-	
16	Bajaj Consumer Care Limited	Mr. Jagdish Acharya	Independent Director	Directors Sitting Fees	5.50	-	-	
17	Bajaj Consumer Care Limited	Mr. K S Narayanan	Independent Director	Directors Sitting Fees	6.00	2.00	-	