

July 21, 2025

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

**Sub: To consider and approve proposal for buyback of fully paid-up equity shares of Bajaj Consumer Care Limited (the "Company")**

**Re.: Notice of Board Meeting to be held on Thursday, July 24, 2025**

Notice is hereby given pursuant to Regulation 29 and all other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled on Thursday, July 24, 2025, *inter alia*, to consider and approve proposal for buyback of fully paid-up equity shares of the Company, in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, including matters related/incidental thereto.

Further, vide our letter dated June 30, 2025, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from July 1, 2025 till 48 hours after the announcement of un-audited financial results of the Company for the first quarter ending June 30, 2025.

The notice is also available on the website of the Company at [www.bajajconsumercare.com](http://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

**Bajaj Consumer Care Ltd**

(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

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