



Ref: BHL/STEX 35/2026-27

Date: September 03, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Symbol: BAJAJHCARE
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Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Monday, September 14, 2026, as the Record Date for the purpose of determining entitlement of Shareholders for payment of Final Dividend of 30% i.e. ₹1.50/- per equity share, for the financial year 2025-26, if declared and approved by the shareholders at the ensuing Annual General Meeting of the Company.

The Final Dividend, if declared and approved, shall be paid to those shareholders whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the equity shares as on the Record Date.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For and on behalf of Bajaj Healthcare Limited

Monica Tanwar
Company Secretary & Compliance Officer

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604

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