BAJAJ

Ref: BHL/STEX 36/2026-27
Date: September 21, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **Scrip Code : 539872**	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 **Symbol : BAJAJHCARE**

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on September 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are submitting the proceedings of 33rd Annual General Meeting (“AGM”) of Bajaj Healthcare Limited (“the Company”) held on **Monday, September 21, 2026 at 3:00 p.m. (IST)** through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 read with the rules issued thereunder and Listing Regulations and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting concluded at **3:34 p.m. (IST)** (excluding 15 minutes provided for the e-voting).

We request you to take it on record.

Thanking you,

Yours Faithfully,

For and on behalf of Bajaj Healthcare Limited

MONICA TANWAR
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Date: 2026.09.21 17:14:44 +05'30'

Monica Tanwar
Company Secretary & Compliance Officer

Encl: as above

Summary of the Proceedings of the 33rd Annual General Meeting

Day & Date	Monday, September 21, 2026
Start Time	3:00 p.m. (IST)
Commencement Time	3:00 p.m. (IST)
Concluded Time	3:34 p.m. (IST)
Mode	Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”)
Quorum	49 members

Directors (Present):

Mr. Sajankumar Rameshwarlal Bajaj	Chairman & Managing Director
Mr. Anil Champalal Jain	Managing Director
Ms. Namrata Sajankumar Bajaj	Whole-Time Director
Mr. Pakshal Anil Jain	Whole-Time Director
Mr. Gopalakrishnan Kesavan	Independent Director
Dr. PD Vaghela	Independent Director
Dr. Purnima Dhanraj Amin	Independent Director
Ms. Kejal Niken Shah	Independent Director
Mr. Umeshkumar Bhavsar	Independent Director
Mr. Sandeep Shah	Non-Executive Non-Independent Director

Senior Management Personnel (Present):

Mr. Rohan Parekh	Chief Financial Officer
Ms. Monica Tanwar	Company Secretary

Auditors and Scrutinizers (Present):

Mr. Yashwant Jain, Partner and Mr. Masum Jain, Assistant Manager, M/s Walker Chandiok LLP, Chartered Accountants	Statutory Auditors
Mr. Haresh Sanghvi	Secretarial Auditor & Scrutinizer
Mr. Mitesh Chheda, Partner, M/s JCR & Co., LLP Chartered Accountants	Internal Auditor

Proceedings in brief:

Mr. Sajankumar R. Bajaj, Chairman & Managing Director of the Company, chaired the meeting.

With the permission of the Chairman, Ms. Monica Tanwar, Company Secretary and Compliance Officer of the Company welcomed the Members, Board of Directors and other participants to the Meeting and briefed them on the general instructions for attending the meeting through VC/ OAVM and process of e-voting at the meeting. Further, she informed that:

(i) The meeting was convened in accordance with the applicable provisions of the Companies Act, 2013 read with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

(ii) The Statutory Registers and other documents were available for inspection electronically.

Mr. Sajankumar R. Bajaj, Chairman of the meeting declared the meeting in order since requisite quorum was present.

Mr. Anil Champalal Jain, Managing Director, then addressed the members and thereafter, the Notice convening the 33rd AGM (the "Notice") was taken as read. He informed the members that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements for the financial year 2025-26. He further informed that the Secretarial Audit Report of the Company for the financial year 2025-26 do not contain any qualification, reservation or disclaimer and the remark made thereunder is self-explanatory and do not need any further explanation. Accordingly, the Auditors' Report on the Financial Statement and the Secretarial Audit Report were taken as read.

Later, he briefed the members on the financial performance of the Company during the financial year 2025-26 and apprised them of the key highlights and developments during the financial year.

The Company invited queries, concerns and suggestions from the Members and Speaker Shareholders which were satisfactorily responded by the Management.

The Company Secretary informed that the Company had engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-Voting facility from Thursday, September 17, 2026 (09:00 a.m. IST) till Sunday, September 20, 2026 (5:00 p.m. IST) and e-voting facility during the AGM to all eligible Members to enable them to cast their votes electronically in respect of the items of business set out in the Notice.

She further informed that Mr. Haresh Sanghvi, Practicing Company Secretary (Membership No.: FCS 2259 and CoP No. 3675) was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

It was further informed that the e-voting results, along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges within two working days from the conclusion of the AGM and also be placed on the website of the Company www.bajajhealth.com. The members were also informed that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting.

The following items of business, as set out in the notice of the AGM, were transacted:

Sr. No.	Description of Resolutions	Type of Resolutions
Ordinary Business:		
1	Consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2026 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration of Final Dividend of ₹1.50/- per equity share for the financial year ended 31st March 2026	Ordinary
3	Appoint a director in place of Mr. Pakshal Anil Jain (DIN: 08776385), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business:		
4	Consider and approve the continuation of directorship of Mr. Gopalakrishnan Kesavan (DIN: 02105656) as a Non-Executive Independent Director of the Company upon attaining the age of 75 years	Special
5	Consider and approve the remuneration payable to Mr. Sandeep Shah (DIN: 06402659), Non-Executive Non-Independent Director of the Company for the financial year 2026-27	Special
6	Ratification of the remuneration payable to the Cost Auditor for the financial year 2026-27	Ordinary

The Chairman thereafter concluded the proceedings of the Meeting and thanked all the Members, Board Members and other participants for their valuable participation.

Thanking you,

Yours Faithfully,

For and on behalf of Bajaj Healthcare Limited

MONICA TANWAR Digitally signed by MONICA TANWAR Date: 2026.09.21 17:15:13 +05'30'

Monica Tanwar
Company Secretary & Compliance Officer