

Sajankumar Bajaj  
1203A Wing, Joy legend building, Opp.Noble Plus Chemist,Dr. Ambedkar Road, Khar West,  
Mumbai – 400052

Date: 4<sup>th</sup> April, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 539872	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: BAJAJHCARE
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

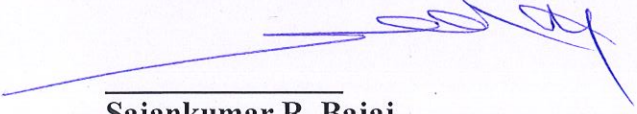
Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sajankumar Bajaj, Promoter of Bajaj Healthcare Limited, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information.

Thanking You.

**On behalf of all the Promoters and Promoter Group  
of Bajaj Healthcare Limited**

  
Sajankumar R. Bajaj  
Promoter