

# SAJANKUMAR RAMESHWARLAL BAJAJ

Add.: 1203 A wing, Joy legend building, Opposite Noble Plus Chemist,  
Dr. Ambedkar Road, Khar West, Mumbai – 400052  
• E-mail: Sontybajaj@gmail.com • Mob.: 09821027955

Date: April 02, 2026

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

Dear Sir/ Madam,

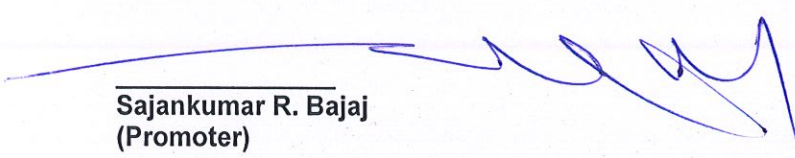
With reference to subject matter, I, Sajankumar Rameshwarlal Bajaj, Promoter along with Person acting in concert, be and hereby declare that we collectively hold 1,96,22,885\* equity shares of Bajaj Healthcare Limited as on March 31, 2026 and confirm that we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year 2025-26.

Kindly take the above on records and acknowledge its receipt.

Thanking You

Yours Faithfully

**For & on behalf of all the Promoters and Promoter Group  
of Bajaj Healthcare Limited**

  
Sajankumar R. Bajaj  
(Promoter)

\*910148 equity shares are pending for listing at the Stock Exchanges.

C/c:

1. **Company Secretary & Compliance Officer  
Bajaj Healthcare Limited**

2. **The Audit Committee of  
Bajaj Healthcare Limited**

Add: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd. No. 23 Wagle Industrial Estate, Thane (West), Maharashtra-400604

Name of the Target Company: BAJAJ HEALTHCARE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sajankumar Rameshwarlal Bajaj	Promoter	
Babita Sajankumar Bajaj	Promoter Group	
Namrata Bajaj	Promoter Group	
Nihita Bajaj Kumar	Promoter Group	
Anil Champalal Jain	Promoter Group	
Padma Anil Jain	Promoter Group	
Bansal Pharma Limited	Promoter Group	
Bajaj Health & Nutritions Private Limited	Promoter Group	