

# SAJANKUMAR RAMESHWARLAL BAJAJ

Add.: 1203 A wing, Joy legend building, Opposite Noble Plus Chemist,  
Dr. Ambedkar Road, Khar West, Mumbai – 400052  
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Date: April 03, 2025

<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: Annual Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/ Madam

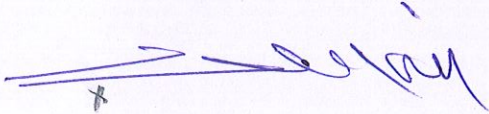
With reference to subject matter, I, Sajankumar Rameshwarlal Bajaj, Promoter along with Person acting in concert, be and hereby declare that we collectively hold 1,86,93,042 equity shares of Bajaj Healthcare Limited as on March 31, 2025 and confirm that we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year 2024-25.

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)**

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 Wagle Industrial Estate, Rd. No. 23, Thane (West),  
Maharashtra-400604