



Ref: BHL/STEX 35/2025-26

Date: September 09, 2025

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
---	--

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 Friday, September 19, 2025 as Record Date for the purpose of determining the eligibility of Shareholders for payment of the Final Dividend, if declared and approved by the shareholders at the ensuing Annual General Meeting.

Symbol/ Security Code	Type of Security & Paid Up Capital	Book Closure (Both days inclusive)	Purpose
539872 – BSE BAJAJHCARE- NSE	Equity Shares & Rs. 15,79,16,260/-	N.A.	For determining the eligibility of Shareholders for payment of the Final Dividend of ₹1/- each (20%) per equity share for the FY 2024-25.

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

Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com

CIN No. L99999MH1993PLC072892