

July 31, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
--	---

Dear Sir/Madam,

Sub: Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2024

Re.: Notice of Board Meeting to be held on Friday, August 9, 2024

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled on Friday, August 9, 2024, *inter alia*, to approve the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2024.

Further, vide our letter dated June 30, 2024, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from July 1, 2023 till 48 hours after the announcement of Unaudited Financial Results of the Company for the first quarter ending June 30, 2024.

The notice is also available on the website of the Company at www.bajajconsumercare.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901