

February 11, 2025

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	To: 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
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Dear Sir/Madam,

Sub: Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our earlier Notice of prior intimation dated February 4, 2025, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, February 12, 2025 inter-alia to approve the Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2024 has been postponed and now rescheduled to be held on Friday, February 14, 2025. Accordingly, the earnings conference call for the third quarter of FY24-25 also stands postponed to February 14, 2025, at 3:30 P.M.

Further, it is also being informed that the trading window, which is closed since January 1, 2025, shall re-open on Monday, February 17, 2025 in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Further, vide our letter dated December 31, 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 January 1, 2025 till 48 hours after the announcement of Unaudited Financial Results of the Company for the third quarter ending December 31, 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

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