

**Date: 07<sup>th</sup> August, 2023**

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Dear Sir/Madam,

**Sub: Announcement of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015.**

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> August, 2023, :

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- Any other matter with the permission of the Chair.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For and on behalf of Board of Directors  
of Bajaj Healthcare Limited**

**Sajankumar Bajaj  
Chairman & Managing Director  
DIN: 00225950**