

January 8, 2026

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
---	--

Dear Sir/Madam,

Sub: Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2025

Re.: Notice of Board Meeting to be held on Wednesday, January 21, 2026

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 Wednesday, January 21, 2026, *inter alia*, to approve the Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2025.

Further, vide our letter dated December 31, 2025, 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, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the third quarter ending December 31, 2025.

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