bajaj CONSUMER CARE

November 29, 2026

DCS-CRD BSE Limited 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,

Further to our letter dated October 28, 2026, titled 'Postal Ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of Scrutinizer dated November 28, 2026.

3. Minutes of Postal Ballot proceedings.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.bajajconsumercare.com/general-meetings-postal-ballots-postal-ballot.php.

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

Thanking you,

Yours Sincerely,
For Bajaj Consumer Care Limited

NAGDA JIGNESH GULABCHAND
Digitally signed by NAGDA JIGNESH GULABCHAND
Date: 2026.11.29 16:29:07 +05'30'

Jignesh Nagda
Company Secretary & Compliance Officer
Membership No.: A21827

Encl: as above

Company Name	Bajaj Consumer Care Limited
Date of the Postal Ballot	November 28, 2026
Total number of shareholders on record date	122317
No. of shareholders present in the meeting either in person or proxy: Promoters and Promoter Group: Public	Not Applicable
No. of Shareholders attended the meeting through Video Conference Promoters and Promoter Group: Public	Not Applicable

Resolution Required	SPECIAL - Appointment of Mr. Jitendra Mahajan (DIN:02602356) as Non-Executive, Independent Director of the Company for the first term of five (5) consecutive years from October 14, 2026 to October 13, 2031 (both days inclusive), not liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		56125000	100	56125000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	56125000	0	0	0	0	0	0
	Total	**56125000**	**56125000**	**100**	**56125000**	**0**	**100**	**0**
Public Institutions	E-voting		32184102	78.76615645	32184102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40860318	0	0	0	0	0	0
	Total	**40860318**	**32184102**	**78.76615645**	**32184102**	**0**	**100**	**0**
Public Non-Institutions	E-voting		537933	1.59942007	535131	2802	99.47911729	0.520882712
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	33633003	0	0	0	0	0	0
	Total	**33633003**	**537933**	**1.59942007**	**535131**	**2802**	**99.47911729**	**0.520882712**
Total		**130618321**	**88847035**	**68.02034685**	**88844233**	**2802**	**99.99684627**	**0.003153735**

NAGDA JIGNESH GULABCHAND

Digitally signed by NAGDA JIGNESH GULABCHAND
Date: 2026.11.29 16:29:27 +05'30'

CS HITESH J. GUPTA B.Com, ACS
PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784 EMAIL: CSHITESH.GUPTA@GMAIL.COM

SCRUTINIZER'S REPORT

To,
The Chairman
Bajaj Consumer Care Limited
Old Station Road, Sevashram Chouraha,
Udaipur - 313 001, Rajasthan.

Dear Sir,

Sub: Postal Ballot (e-voting) pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 3/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and in terms of the Postal Ballot Notice dated October 14, 2026.

I, Hitesh J. Gupta, Practicing Company Secretary, Mumbai, have been appointed as Scrutinizer at the Board Meeting held on Wednesday, October 14, 2026 for the purpose of scrutinizing the process of remote e-voting done through platform provided by National Securities Depository Limited ('NSDL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) on the Resolution contained in the Postal Ballot Notice dated Wednesday, October 14, 2026.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"); and (iv) Secretarial Standard-2 on General Meetings relating to e-voting on the resolution contained in the Postal Ballot Notice dated October 14, 2026. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to preparing a Scrutinizer's report of the votes cast "in favour" or "against" the Resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the remote e-voting process i.e. till Saturday, November 28, 2026 at 5:00 P.M. (IST).

CS HITESH J. GUPTA B.Com, ACS
PRACTICING COMPANY SECRETARY
MOBILE: +91 9619454784 EMAIL: CSHITESH.GUPTA@GMAIL.COM

I submit my report as under:

1. The Company had completed dispatch of the Postal Ballot Notice on October 28, 2026 electronically to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and whose names appeared in the Register of Members/List of Beneficial Owners received from NSDL and Central Depository Services (India) Limited ('CDSL') as on Friday, October 23, 2026 ('Cut-Off Date'). The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
2. The Company had published an advertisement intimating the completion of dispatch of the Postal Ballot Notice and other requisite matters, in compliance with Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in Financial Express (English newspaper) and Jansatta and Dainik Navjyoti (Hindi newspapers) on October 29, 2026. Further, the Postal Ballot Notice was duly hosted on the website of the Company, as well as on the websites of BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited (NSDL), in compliance with Rule 22(4) of the Rules.
3. The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, October 23, 2026 were entitled to vote on the Resolution as set out in the Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
4. The remote e-voting period remained open from **Friday, October 30, 2026** at 9.00 A.M. (IST) and ended on **Saturday, November 28, 2026** at 5.00 P.M. (IST). The votes cast during the e-voting were unblocked on Saturday, November 28, 2026 after the conclusion of e-voting period for Postal Ballot.
5. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the Resolution were generated from the website of NSDL, i.e. www.evoting.nsdl.com. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
6. The results of the e-voting for postal ballot, in respect to the resolution contained in the postal ballot notice dated October 14, 2026 is as under:

Resolution no. 1

Appointment of Mr. Jitendra Mahajan (DIN: 02602356) as Non-Executive, Independent Director of the Company – Special Resolution

a) **Votes in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
420	88844233	99.9968

CS HITESH J. GUPTA B.Com, ACS
PRACTICING COMPANY SECRETARY
Mobile: +91 9619454784 Email: cshitesh.gupta@gmail.com

b) **Votes against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	2802	0.0032

c) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the above-mentioned results, I report that the Special Resolution as set out in the Postal Ballot Notice dated October 14, 2026 has been passed with requisite majority.

The electronic data, register and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Jignesh Nagda, Company Secretary & Compliance Officer of the Company.

Thanking you,

HITESH GUPTA ACS NO. 33684 CP NO. 12722 Company Secretary

Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No.12722
UDIN: A033684H002463793
Place: Mumbai
Date: November 28, 2026

Countersigned by
For Bajaj Consumer Care Limited

NAGDA JIGNESH GULABCHAND
Digitally signed by NAGDA JIGNESH GULABCHAND Date: 2026.11.29 16:29:42 +05'30'

Jignesh Nagda
Company Secretary & Compliance Officer
Membership No – A21827

bajaj CONSUMER CARE

MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON NOVEMBER 28, 2026

The Board of Directors vide their resolution dated October 14, 2026, approved the postal ballot notice entailing the following special resolution to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Sr. No.	Particulars
1.	Appointment of Mr. Jitendra Mahajan (DIN:02602356) as an Independent Director of the Company for the first term of five consecutive years with effect from October 14, 2026, not liable to retire by rotation.

a) The Company had engaged the services of National Securities Depositories Limited (NSDL) for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.

b) The Board of Directors of the Company has appointed Mr. Hitesh J. Gupta (ACS A33684, COP:12722), Practicing Company Secretary, as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date October 23, 2026, seeking approval as set out in the postal ballot notice.

d) The total number of shareholders as on the cut-off date was 1,22,317.

e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on October 28, 2026.

f) A Public advertisement was published on October 29, 2026 in Financial Express, (English, all editions) Jansatta (Hindi, all editions) and Dainik Navjyoti (Hindi, Udaipur).

g) The e-voting commenced on October 30, 2026 (9.00 AM IST) and closed on November 28, 2026 (5.00 PM IST).

h) The Scrutinizer unblocked the votes cast under e-voting and downloaded the details at 5.05 PM IST on November 28, 2026 from NSDL portal.

i) The Scrutinizer then rendered his report to the Chairman.

j) The Chairman took the report on record and declared that the resolution set out in the postal ballot notice dated October 14, 2026 were passed with requisite majority. The details of voting are as below;

Resolution	Total shares as on the cutoff date	No. of votes Polled	No. of Votes – in favor	% of Votes in favor	No. of Votes – Against	% of Votes against
Appointment of Mr. Jitendra Mahajan (DIN: 02602356) as an Independent Director of the Company for the first term of five consecutive years with effect from October 14, 2026, not liable to retire by rotation.	130618321	88847035	88844233	99.9968	2802	0.0032

Note – None of the promoter / promoter group members were interested in aforementioned resolutions.

k) The text of special resolution as set out in the postal ballot notice dated October 14, 2026, that was passed by the shareholders were as follows:

Special Business:

1. Appointment of Mr. Jitendra Mahajan (DIN: 02602356) as an Independent Director of the Company for the first term of five consecutive years with effect from October 14, 2026, not liable to retire by rotation.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV, other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination, Remuneration and Corporate Governance Committee and that of the Board of Directors, Mr. Jitendra Mahajan (DIN:02602356), who was appointed as an Additional Director in the capacity as Non-Executive, Independent Director with effect from October 14, 2026 in terms of Section 161 of the Act, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company to hold the office for a period of 5 (five) consecutive years i.e. with effect from October 14, 2026 to October 13, 2031 (both days inclusive), and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.