

Date: May 1, 2026

To: The General Manager, Department of Corporate Services, BSE Limited P.J. Towers Dalal Street Mumbai – 400001 BSE scrip code: 533229	To: The Manager - Listing Compliance Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Security code: BAJAJCON
--	---

Dear Sir/Madam,

Sub.: Update on Scheme of Arrangement between Vishal Personal Care Limited (“the Demerged Company” or “VPCL”) and Bajaj Consumer Care Limited (“the Resulting Company” or “BCCL” or “the Company”) and their respective shareholders (“the Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 – Intimation regarding effectiveness of Scheme of Arrangement

Ref.: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir/Madam,

Further to our intimation dated July 24, 2025 and April 13, 2025, please note that the Company has received the certified copy of the order issued by the Hon’ble National Company Law Tribunal, Jaipur Bench (“NCLT”) sanctioning the Scheme of Arrangement between Vishal Personal Care Limited (“the Demerged Company” or “VPCL”) and Bajaj Consumer Care Limited (“the Resulting Company” or “BCCL” or “the Company”) and their respective shareholders pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, on 22nd April 2026b by hand delivery. Copy of the aforesaid Order is being uploaded on the website of the Company at www.bajajconsumercare.com.

The Board of Directors, vide resolution passed by circulation on April 29, 2026, *inter-alia*, taken on record the receipt of the certified copy of the order and approved filing of requisite documents for making the scheme effective. Accordingly, as per the relevant provisions of the Companies Act and the Scheme, the Company has filed certified copy of the Order sanctioning the Scheme in the prescribed Form INC-28 with the Registrar of Companies, Jaipur, for making effective from today i.e. May 1, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Bajaj Consumer Care Limited**

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

Bajaj Consumer Care Limited

1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),
Mumbai 400 093 I Tel.: +91 22 66919477/78 I CIN: L01110RJ2006PLC047173 I
Web: www.bajajconsumercare.com I email: complianceofficer@bajajconsumer.com
Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
Tel.: +91 0294-2561631, 2561632