

Mr. Rajeev Bakshi - Chairman Mr. Gautam Hari Singhania Mrs. Nawaz Gautam Singhania

Mr. Mahendra Doshi Mrs. Vidya Rajarao Mr. Manoj Kumar

Mr. M. R. Prasanna

Mr. Sudhir Langer

Dear Board Members,

This is to inform you that a Meeting of the Board of Directors of Raymond Consumer Care Limited will be held on:

Day : Wednesday

Date : August 3, 2022

Time : 3:00 P.M. (IST)

Venue : J K House, 59A, Bhulabhai Desai Road,

Mumbai 400 026.

(Video Conference option available)

The Board Meeting will be convened to consider inter alia, to approve the Unaudited Financial Statements of the Company for the quarter ended June 30, 2022.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For RAYMOND CONSUMER CARE LIMITED

Rakesh Darji Authorised Signatory

Copy to:

Mr. Atul Singh Mr. Amit Agarwal Mr. Jatin Khanna

Mr. Ajay Pandey

Raymond Consumer Care Limited (Formerly known as Ray Universal Trading Limited) CIN: U74999MH2018PLC316288

Head office: ATL Corporate Park, 9th Floor, Saki Vihar Road, Powai, Mumbai 400072, Maharashtra. Tel: (022) 6293 7000 Registered Office: Plot G-35 & 36, MIDC, Waluj, Taluka Gangapur, Aurangabad – 431136, Maharashtra.

Raymond Consumer Care Limited is a Raymond Group Company into which Raymond Consumer Care Private Limited and the consumer business of J K Helene Curtis Limited have finally merged and demerged respectively