

July 11, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 500672

Sub.: Intimation about the 77th Annual General Meeting (“AGM”) and Weblink of the Annual Report for F.Y 2024-25 of the Novartis India Limited (“The Company”) to the Shareholders by way of Physical dispatch of letters

Dear Sir/ Madam,

Pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are uploaded on the website of the Company is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent of the Company.

Accordingly, the web-link, including the path where complete details of the Annual Report for the Financial Year 2024-25 are available at: www.novartis.com/in-en/sites/novartis_in/files/Novartis%20AR%20_2024-25.pdf and the letter to those members whose email addresses are not registered with Company/ Registrar and Share Transfer Agent (“RTA”)/Depository is dispatched to the shareholders by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (“RTA”) of the Company on July 10, 2025 and confirmation is received to the Company as on July 11, 2025 from RTA.

A copy of the said letter is enclosed for your record.

This communication is also being made available on website of the Company at <https://www.novartis.com/in-en/investors/novartis-india-financials>

This is for your information and records.

Thanking you

Yours Sincerely,

For **Novartis India Limited** **Maru Chandni**

Digitally signed by Maru Chandni
DN: dc=com, dc=novartis, ou=people, ou=LE,
serialNumber=3190945, cn=Maru Chandni
Date: 2025.07.11 21:45:02 +05'30'

Chandni Maru
Company Secretary and Compliance Officer
ACS 60291
Encl: as above



NOVARTIS

NOVARTIS INDIA LIMITED

CIN : L24200MH1947PLC006104

Regd. Office: Inspire - BKC, 7th Floor, Bandra Kurla Complex, Bandra East, Mumbai 400051

Tel : +91 022- 50243000 ; Fax: +91 22 50243010 Email : india.investors@novartis.com; Website : www.novartis.com/in-en

July 08, 2025

Sub.: Notice of 77th Annual General Meeting ('AGM') of Novartis India Limited and Annual Report for the Financial Year 2024-25.

Dear Member,

We are pleased to inform you that the **77th Annual General Meeting ('AGM')** of the Members of Novartis India Limited ('the Company') is scheduled to be held on **Thursday, July 31, 2025, at 11:00 A.M (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are uploaded on the website of the Company is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path where complete details of the Annual Report for the Financial Year 2024-25 is available at: www.novartis.com/in-en/sites/novartis_in/files/Novartis%20AR%20_2024-25.pdf

Website:

Annual Report 2024-25:

www.novartis.com/in-en/sites/novartis_in/files/Novartis%20AR%20_2024-25.pdf

This letter is being sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, June 27, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating E-mail ID is optional, the security holders are requested to register e-mail id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com>Resources>Downloads>KYC>Formats for KYC>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have updated PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at india.investors@novartis.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us at india.investors@novartis.com or at Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051/ our RTA at rtt.helpdesk@in.mpms.mufig.com or at C-101, Embassy 247, LBS.Marg, Vikhroli (West), Mumbai - 400083 to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Novartis India Limited

SD/-

Chandni Maru
Company Secretary & Compliance Officer
Mem. No.-ACS 60291