

July 01, 2025

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

Scrip Code: 500672

Sub.: Intimation regarding the information of the Annual General Meeting ('AGM') to the Members of Novartis India Limited ("the Company") proposed to be held on Thursday, July 31, 2025.

Dear Sir/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable General Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') we are enclosing herewith the copies of the newspaper advertisements giving information to the Members regarding the **77th Annual General Meeting** ('AGM') of the members of the Company to be held on **Thursday, July 31, 2025 at 11.00 A.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') only, along with procedure for registering / updating email addresses / registering mandate of receiving dividend electronically; manner of casting vote through e-voting; and book closure dates for the purpose of payment of dividend to the members, etc.

The said advertisement is published in the following newspapers: -

1. 'Financial Express' (English – All editions); and
2. 'Navshakti' (Marathi – Mumbai)

The above information will also be available on the website of the Company at <https://www.novartis.com/in-en>.

You are requested to take the above information on record.

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: 2025.07.01 23:31:09 +05'30'

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

