

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

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

ARVIND LIMITED
CIN - 171199/1931PLC000093
NARODA ROAD, AHMEDABAD - 382 345
Website: www.arvind.com | Email: investor@arvind.in
Phone No. 079-872828000

NOTICE
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO
INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (Investor Education, Auditing, Transfer and Refund) Rules, 2019 ("the Rules"), the final dividend declared during the financial year 2017-18 which remained undivided for a period of seven years will be credited to the Investor Education and Protection Fund (IEPF) within 30 days of the 5th October, 2025. The corresponding shares on which dividend was undivided for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to all the shareholders on the registered address whose shares are liable to be transferred to IEPF, advising them to claim the dividends and the details of such shares are also made available on the Company's website.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that upon such transfer, the original share certificate(s) which are registered in the name of original shareholder(s) would automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that upon such transfer, shares shall be debited from their Demat account.

The shareholders may further note that the details made available by the Company on its website shall be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. In case the Company does not receive any communication from the concerned shareholders or e-mail 5th October, 2025, the Company shall proceed with adhering with the requirements of the Rules, transfer the corresponding shares on which dividend is undivided for seven consecutive years shall be transferred to IEPF.

Please note that no claim shall lie against the Company in respect of undivided dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF by submitting the required documents to the Registrar of Companies from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, MUFJ Intime India P.L.D. Ltd., 9th floor, 506/508, Amarnath Business Centre - 2, RASO Reside, 10/10, 10th Floor, 10th Floor, 10th Floor, 10th Floor, 10th Floor, Corner, Off C.V. Road, Elloribhuda Ahmedabad-380006, Tel No.: 079-26465179/87687, e-mail: iepf@arvind.in or iepf@intime.com

By order of the Board
For Arvind Limited

Arvind Limited
30.08.2025

Krunal Bhatt
Company Secretary

UPL UPL Limited

CIN: L28100GJ1985 DTCL025132
Reg. Office: Plot No. 1 G-1/G-2, Phase II, Sector 16B, Gurugram,
Haryana 122002 India. Telephone: +91 122 4711 3915 Website: www.upl.com.

**NOTIFICATION REGARDING 41ST ANNUAL GENERAL MEETING,
RECORD DATE AND FINAL DIVIDEND**

The 41st Annual General Meeting ("AGM") of the shareholders of UPL Limited (the "Company") will be held on **Friday, July 25, 2025 at 02:00 p.m.** (IST) through Video Conferencing/Audio Conferencing mode. The details of the AGM shall be attached herewith as per applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars issued by SEBI from time to time. The Company's Memorandum and Articles of Association (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice convening the AGM.

In compliance with the applicable circulars, the Notice convening the AGM and the standstill and consolidated financial statements for the financial year 2024-25, along with the Audited Financial Statements and Auditor's Report, shall be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Registrar and Transfer Agent (RTA - / Company Depository). Additionally, the Annual Report for FY 2024-25 will be sent to all those shareholders who have not registered their email addresses.

The aforesaid documents will also be available on the Company's website (www.upl-ltd.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com.

Members holding shares in physical mode, who have not registered/updated their KYC details including email address with the Company, are requested to register/update the same by submitting duly signed Form ISR – (available for download from www.upl.com) or visit its share registrar/clearing corporation along with the supporting documents to MUFG India Private Limited (RTA) at info@helpline.in, mufg.myls.com or by sending the same to MUFG India Pvt. Ltd., info@helpline.in, UPL Limited, C/O., 24/F Park Lane, Vikas Marg, Vasant Vihar, New Delhi – 110003.

Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through V-Link facility who have not cast their vote(s) by remote e-voting are and otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

The Board of Directors has recommended a dividend of Rs./ per equity share of face value of Rs. 2 each (on fully paid-up equity shares and partly-paid-up equity shares in proportion to their share in the paid-up equity share capital) at their meeting held on 25th June 2025. The details of the proposed dividend are given in the Resolution Date to determine the members entitled to receive the proposed dividend.

As per the applicable circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. SEBI vide its various circulars has mandated that dividend shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only after the Members furnish their PAN, contact details (postal address with PAN and mobile number), bank account details & specimen signature ("KVC") and choice of Nomination. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the details are held in dematerialised mode and with the RTA, in case the shares are held in physical mode. **As per the applicable circulars, members holding securities in physical form may note that dividend payable against their shareholdings would be withheld if their KYC details are not updated with the RTA.**

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rate of interest, please refer to the Notice No. 14 of the Notice convening the AGM and our email dated June 10, 2025 sent to the Members.

To avail the exemption of TDS, shareholders are requested to submit required documents/declarations on <https://web.in.mopra.mfij.com/mfmgsubscribers/term-15p-15h.html>.

Resident individuals with PAN	Yearly Declaration in TSG/SH Form. For the format of TSG/SH Form, Please visit the web-link: https://www.upi-160.com/investors/shareholder-center/forms
Non-Resident Shareholders	<ul style="list-style-type: none">1) No permanent establishment and Beneficial Ownership Declaration2) Tax Residence CertificateFor Form 10F3) Any other document which may be required to avail the tax treaty benefits. For the format of Form 10F and self-declaration, please visit the web-link: https://www.upi-160.com/investors/shareholder-center/forms

**For UPL Limited
sd/-
Sandeep Deshmukh
Company Secretary & Compliance Officer
(ACS-10346)**

Place: Mumbai
Date: July 01, 2025



EVEREADY INDUSTRIES LIMITED

INCORPORATED IN INDIA
 CIN: L24209MH2002PLC007961
 Registered Office: Plot No. 1, Sector 10, Vashi, Navi Mumbai - 400705
 Tel.: 33-55-05-21, 33-55-05-22, Fax: 33-55-04-26, 33-55-04-27
 Email: investor@eveready.com Website: www.eveready.com

NOTICE

Members are hereby informed that the 90th Annual General Meeting (AGM) of the Members of Eveready Industries Limited will be held on Thursday, August 25, 2025, at 4.00 PM, Indian Standard Time (IST) at the Boardroom Conference (VC) or other Audio Visual (AV) facility, as may be decided by the Company, applicable provisions of the Companies Act, 2013 (the Act) and the Rules thereunder read with the Securities issued by the Registrar of Companies of India (the Registrar) and the Securities and Exchange Board of India (SEBI) on the basis of the VCA/AVCA of the Registrar of Companies and the SEBI, for the purpose of the AGM.

In accordance with the applicable regulatory requirements, the Notice of the 90th AGM and the Annual Report of the Company for the financial year 2024-25 will be sent via electronic mode only to those Members who have registered their email addresses with the Company Registrar and Share Transfer Agents (STAs) of the Company. The Notice of the AGM and the Annual Report will also be available on the website of the Company for accessing the Annual Report. It should be those Members who have not registered their email addresses with the Company RTA the Depositories Depository Participants (DDPs) who are required to register their email addresses with the DDPs to access the Annual Report. The members can register their email addresses on www.eveready.com and on the websites of the Stock Exchanges where the Company's shares are listed through the AGM, for which purpose the members need to provide their personal details to the NSDL, i.e., www.evoting.nsdl.com.

In case of Section 107 of the Act, read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Members can exercise their right to vote on Resolutions set at the AGM, by electronic means, through remote e-voting system in which AGM and through e-Voting through the AGM, for which purpose the members need to provide their personal details to the NSDL, have been engaged by the Company.

Members holding shares in physical form or who have not registered their email addresses with the Company Registrar and STAs, are requested to register their email addresses with the Company Registrar or participate through the AGM, or that vote through remote e-voting prior to the AGM or through e-Voting through the AGM, for which purpose the members need to provide their personal details to the NSDL and to the Registrar of Companies for inclusion on the register of their email addresses and for production of their A to Password to e-Voting.


In case shares are Members are requested to visit the website of the RTA, Maharashtra Depositories Limited (MSEI) in person to register their email addresses with the RTA, for which purpose the members need to provide their PAN, Bank details, signature, mobile numbers, nominal ID, email id and password. The shareholders are requested to update their details at the above mentioned website and also carry forward their shares to the Depository Participant (DP) i.e., NSDL, Maharashtra Road, 5th Floor, Kulkarni 700001, or dpnsdl@dpnsdl.com.

In case shares are Members are requested to register/update their latest email ID and Bank Details with the Depository Participant (DP) i.e., NSDL, Maharashtra Road, 5th Floor, Kulkarni 700001, or dpnsdl@dpnsdl.com.

Alternatively, Members may send an e-mail request to evotinginfo@nsdl.com for obtaining User ID and Password by providing the requisite details, as the case may be. Members who have already registered their email addresses with the Depository Participant (DP) i.e., NSDL, Maharashtra Road, 5th Floor, Kulkarni 700001, or dpnsdl@dpnsdl.com are requested to provide their User ID and Password to the Depository Participant (DP) i.e., NSDL, Maharashtra Road, 5th Floor, Kulkarni 700001, or dpnsdl@dpnsdl.com.

Dividend of ₹ 1.50/- per equity share of Rs. 10/- each, recommended by the Board of Directors of the Company, will be paid on or after 15th March 2025. If declared at the 90th AGM, it will be paid after the deduction of tax at source at the prescribed rates in accordance with applicable statutory provisions. The members are requested to provide their e-mail addresses to the Company for the purpose of the AGM and the communication available on the website of the Company to know more about the detailed process of updating your KYC details including Bank details for the purpose of payment of Dividend through electronic mode.

By Order of the Board
 Eveready Industries Limited
 Sd/-
 Shampa Shree Chaudhary
 Company Secretary



(CIN: L24230GJ1972PJC002126)
 Website: www.torrentpharma.com
 Email ID: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED
 Registered Office: Torrent House, Off Ashram Road,
 Ahmedabad - 380 009, Gujarat, India
 Phone: + 91 79 26599901
 Fax: + 91 79 26582100

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 52nd Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Monday, 28th July 2025 at 09:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for conveying the AGM.

The Ministry of Corporate Affairs ("MCA") vide its Circular no. 20/2020 dated 5th May, 2020 read with circular no. 14/2020, 17/2020 and 18/2020 dated 20th April, 2020, 13th April, 2020 and 19th September, 2020 respectively (collectively referred to as "Circulars") have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Notice of the AGM along with the Integrated Annual Report 2024-25 is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the above Circulars. Further, a letter providing a weblink for accessing the Notice of AGM and Integrated Annual Report for Financial Year 2024-25 will be sent to those shareholders who have not registered their email address. Members may note that the Notice of AGM and Integrated Annual Report 2024-25 will also be available on the Company's website - www.torrentpharma.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") agency for providing the e-Voting and Remote e-Voting Facility i.e. <https://www.evotingindia.com> and <https://www.cdslindia.com> respectively. Members can attend and exercise their vote through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Manner of registering / updating e-mail id / mobile no.:

- Members holding shares in physical form – Update your email id and mobile no by providing Form ISR-1 and ISR-2 available on the website of the Company at the link <https://www.torrentpharma.com/investors-shareholder/investor-services/> as well as website of Registrars and Transfer Agent (RTA) at the link <https://www.kfintech.com/client-services/isc/isforms.aspx>
- Members holding shares in demat form – Update your email id & mobile no. with your respective Depository Participant (DP).

In case you have any queries or issues regarding e-voting / remote e-voting, you may refer the Frequently Asked Questions ("FAQs") or e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Tower, Matfati Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or write an email to helpdesk.evoting@cdslindia.com or call 1800 298 1800 21 09911 during working hours on all working days.

The Company has fixed Friday, 20th June, 2025 as the "Record Date" for determining entitlement of members to final dividend for FY 2024-25, as approved at the AGM.

Manner of registering / updating bank details:

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and members holding shares in physical mode are requested to send a duly signed request letter to M/s. KFintech Technologies Limited mentioning the name, Folio no, bank details, self-attested copy of PAN Card and original cancelled cheque leaf along with Form ISR-1. Format of the Form ISR-1 and other required details are available on the website of the Company and RTA as stated above. In the absence of absolute bank details of the shareholder on the original cancelled cheque, bank attested copy of first page of the bank passbook / statement of accounts in original along with original cancelled cheque shall be provided at address mentioned below:

KFIN Technologies Ltd
Unit: Torrent Pharmaceuticals Ltd
 Selenium Tower-B,
 Plot nos. 31 & 32, Sachinwadi, Financial District,
 Nanaknagar, Ahmedabad - 380 032, India
 Toll free No / Whatsapp no: 18003094001 / +91 9100094009
 E-mail id: enquiry.rts@kfintech.com Website: www.kfintech.com

Effective 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details (viz., (i) PAN (ii) Code of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature), shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios.

The Company is requested to deduct income tax from dividend payable / paid to the Members at prescribed rates for the income tax purposes (i.e. the IT Act). For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, Members are requested to complete and / or update their Residential Status, Permanent Account Number ("PAN") and Category as per the IT Act with their Depository Participants ("DPS") or in case shares are held in physical form, with the Company / its RTA. Members are requested to upload necessary documents in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate on the link: <https://irs.kfintech.com/Form153> on or before 05th July, 2025.

No communication / documents will be considered by the Company unless uploaded on the portal of the RTA for the income tax purposes. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, Members are requested to complete and / or update their Residential Status, Permanent Account Number ("PAN") and Category as per the IT Act with their Depository Participants ("DPS") or in case shares are held in physical form, with the Company / its RTA. Members are requested to upload necessary documents in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate on the link: <https://irs.kfintech.com/Form153> on or before 05th July, 2025.

No communication / documents will be considered by the Company unless uploaded on the portal of the RTA for the income tax purposes. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, Members are requested to complete and / or update their Residential Status, Permanent Account Number ("PAN") and Category as per the IT Act with their Depository Participants ("DPS") or in case shares are held in physical form, with the Company / its RTA. Members are requested to upload necessary documents in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate on the link: <https://irs.kfintech.com/Form153> on or before 05th July, 2025.



FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD/REGD OFFICE: PB, No. 103, FEDERAL TOWERS,
ALIVIA, KERALA INDIA - 683 011 Phone: 0484-2622283,
E-MAIL: secretary@federalbank.co.in
Website: www.federalbank.co.in, CIN: L65191.KL1931.PL000358


NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

Sl. No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	JOSE M D	118119	602977	1703599018 1703810267	11250
2	KANYAYAL MANIHAL	68989	506921	17347581 17326390	3000
			605894	1708655998 1704670797	

Sd/-
 Samir P Rajdew
 Company Secretary

Place: Aluva
 Date: 01/07/2025

भारतीय बैंक  **Indian Bank**

भारतीय बैंक

**Information Technology Department,
Head Office, Chennai**

Indian Bank, a leading Public Sector Bank has floated RFP for the following:

1. RFP for Selection of Network Integrator for Network Management, VNA Management & AMC for Network Devices
2. RFP for Engagement of Service Provider(s) for Comprehensive Centrally Monitored Electronic Surveillance in Select Branches under Phase 2 Of Core Model 2025

Interested parties may refer Bank's Website
www.indianbank.in/tenders
 & GeM portal for details.

PUBLIC ANNOUNCEMENT

(This is a public announcement for information purposes only and not for publication or distribution or release directly or indirectly into India and is not an offer document of any kind)

Himalaya
FOOD COMPANY

Himalaya Food International Limited

Corporate Identity Number (CIN): L70102DN1992DL0047389
Regd. Off: 118, 1st Floor, 72 Gardenage Building (Garden), Newpark, Indira Park, 110008
Cantonment, Coimbatore, Ms. Kommettal Kur, Company Secretary & Compliance Officer
Telephone : 91-911-241-08069 | E-mail: cs@himalayafoodinternational.com
www.himalayafoodinternational.com

PROMOTERS OF EQUITY SHARES
MR. MAN MOHAN PALI AND MR. SANJIV KUMAR KAKKAR

ISSUE OF FULLY PAID UP 2,98,38,442 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES") FOR CONVERSION OF THE ENTIRE DEBTS OF ₹ 18,13,80,000 EACH PER PERHIT EQUITY SHARE (INCLUDING PRIME FIVE OF ₹ 3,480 ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹ 85,399,920,000 ("AGGREGATE AMOUNT") OF THE COMPANY ("HIMALAYA FOOD INTERNATIONAL") OF OUR COMPANY IN THE RATIO OF (1) ONE(1) EQUITY SHARE FOR EVERY 2(TWO) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE OF WEDNESDAY 17TH FEBRUARY 2025.

Some shareholders/Investors have requested some more time to participate in the issue and submit the Applications. Board of Directors in its urgent meeting held on Monday, 30th June 2025 have considered the matter and approved extension of the rights issue period upto Wednesday, July 2nd 2025. Accordingly, the issue will now close on Wednesday, July 2nd 2025.

Disclaimer Clause of the BSE

"It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it carry any implication or complementation of any of the contents of the letter of offer. The investors are advised to refer the letter of offer for the full text of the Disclaimer clause of the BSE Limited"

All Applications requested to kindly take note of the above matter while submitting their applications.

For Himalaya Food International Limited
Ms. Kommettal Kur,
Company Secretary & Compliance Officer

Date: 30.06.2025
Place: Newpark, Coimbatore

U NOVARTIS
NOVARTIS INDIA LIMITED
Office: Inspira BKC 7th Floor Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India. 400095. Tel: +91 22 50243000
E: india.investors@novartis.com. Website: www.novartis.in
CIN: L24200MH1947PLC008104

**FOR THE 77TH ANNUAL GENERAL MEETING TO BE HELD ON
THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL
MEDIUM DATE FOR DIVIDEND**

[illegible]

