

**January 19, 2026**

**To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500 672**

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025, under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations').**

Dear Sir/ Madam,

Pursuant to Regulation 76 of the Regulations, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025, obtained from **M K Saraf & Associates LLP**, Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

**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: 2026.01.19 16:32:50 +05'30'

**Chandni Maru  
Company Secretary and Compliance Officer  
A60291**

Encl.: as above

# M K Saraf & Associates LLP

## COMPANY SECRETARIES

LLPIN: ACN-3589 423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar Mumbai 400014.

022 24130371 / 022 24153887 mk\_saraf@outlook.com +91 9773393877

### RECONCILIATION OF SHARE CAPITAL

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	31-12-2025					
2	ISIN	INE234A01025					
3	Face Value	₹ 5/- each					
4	Name of the Company & CIN	Novartis India Limited L24200MH1947PLC006104					
5	Registered Office Address	Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra East, Mumbai City MH 400051					
6	Correspondence Address	Same as above					
7	Telephone & Fax No	Tel : +91 22 50243000					
8	Email Address	<a href="mailto:india.investors@novartis.com">india.investors@novartis.com</a>					
9	Name of the Stock Exchange where the	Bombay Stock Exchange (BSE)					
				<b>No. of Shares</b>	<b>% of Total Issued Capital</b>		
10	Issued Capital					24690797	100.00
11	Listed Capital (As per company records)					24690797	100.00
12	Held in dematerialised form in CDSL					1903481	7.71
13	Held in dematerialised form in NSDL					22566122	91.39
14	Physical					221194	0.90
15	Total No. of Shares (12 + 13 + 14)					24690797	100.00
16	Reasons for difference if any Between (10&11) (10 & 15) (11 & 15)					NA	
17	Certifying the details of change in share capital during the quarter under consideration as per table below:						
	Particulars *	No of shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle Apprl. Pending for SE (Specify Names)
	NIL						
	*Rights, Bonus, Preferential Issues, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to Specify)						
18	Register of Members is updated (Yes/No)						Yes
19	Reference of previous quarter with regards to excess dematerialized shares if any						NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?						Not Applicable
21	Mention the total no. of requests, if any, Confirmed after 21 days* and the total No. of requests pending beyond 21 days* with the Reasons for delay:						
	Total No. of Demat Requests	No of Req.	No of Shares	Reasons for delay			
	Confirmed after 21 days	NIL	NIL	NA			
	Pending for more than 21 days	NIL	NIL	NA			

22	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Chandni Maru (Membership No. A60291) Company Secretary and Compliance Officer Tel : +91 22 50243000
23	Name, Address, Tel, and Fax no. Regn. No. of the Auditor	K.G. SARAF, Designated Partner M K SARAF & ASSOCIATES LLP Mem No. F1596 CP No. 642. 423, Hind Rajasthan Bldg. D.S.P. Road, Dadar (East), Mumbai – 400014. Tel.No.022 24130371/ 022 24153887
24	Appointment of Common Agency for Share Registry Work	MUFG INTIME INDIA PVT.LTD C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400083
25	Any other details that the Auditor may like to provide (e.g. BIFR Company), delisting from SE, Company changed its name etc.	NIL
<p><b>Place :</b> Mumbai</p> <p><b>Date :</b> 14.01.2026</p> <p><b>UDIN :</b> F001596G003290288</p> <p><b>For, M K SARAF &amp; ASSOCIATES LLP</b> Company Secretaries PR. 6694/2025 ICSI UIN : L2025MH018600</p> <p>KAMALAX GANAPAYYA SARAF Digitally signed by KAMALAX GANAPAYYA SARAF Date: 2026.01.14 15:10:47 +05'30'</p> <p><b>K.G. SARAF</b> Designated Partner FCS. 1596 CP No. 642</p>		