

Annexure-III

Disclosure of Related Party Transactions for the quarter and financial year ended March 31, 2026

Sr no.	Name of the Company	Name of Related party	Relationship with the company	Nature of the transaction	Description of transactions	Value of the transactions	Remarks by the Audit Committee	Value of Transaction during the quarter	Opening Balance	Closing Balance
1	Novartis India Limited	Novartis AG	Holding Company	Any other transaction	Royalty expenses	44.33	None	12.16	12.20	10.92
2	Novartis India Limited	Novartis-Mitarbeiterbeteiligungsstiftung (MBS)	Fellow Subsidiary	Any other transaction	Purchase of shares	10.00	None	3.07	1.74	3.50
3	Novartis India Limited	Novartis India Limited Employees' Provident Fund	Fellow Subsidiary	Any other transaction	Contribution to In-house Trust for Post Employment Benefits	120.00	None	6.74	0.00	0.00
4	Novartis India Limited	Novartis Pharma AG	Fellow Subsidiary	Purchase of goods or services	-	3000.00	None	615.69	150.10	293.32
5	Novartis India Limited	Novartis India Limited Gratuity fund	Fellow Subsidiary	Any other transaction	Contribution to In-house Trust for In house Gratuity fund	23.00	None	0.87	0.00	0.00
6	Novartis India Limited	Novartis Healthcare Private Limited	Fellow Subsidiary	Sale of goods or services	-	11.00	None	4.53	0.84	0.81
7	Novartis India Limited	Novartis Healthcare Private Limited	Fellow Subsidiary	Any other transaction	Business Support Services	37.28	None	16.06	3.05	3.05
8	Novartis India Limited	Novartis Healthcare Private Limited	Fellow Subsidiary	Purchase of goods or services	-	30.00	None	12.09	2.31	1.78
9	Novartis India Limited	Novartis Healthcare Private Limited	Fellow Subsidiary	Any other transaction	Commission Income	1.00	None	0.06	0.17	0.00

10	Novartis India Limited	Novartis Healthcare Private Limited	Fellow Subsidiary	Purchase of goods or services	-	60.00	None	26.96	5.08	5.08
11	Novartis India Limited	Ms. Sandra Martyres	Independent Director	Any other transaction	Sitting fees	0.50	None	0.30	0.00	0.00
12	Novartis India Limited	Mr. Sanker Parameswaran	Independent Director	Any other transaction	Sitting fees	0.50	None	0.30	0.00	0.00
13	Novartis India Limited	Ms. Gira Sardesai	Independent Director	Any other transaction	Sitting fees	0.50	None	0.30	0.00	0.00
14	Novartis India Limited	Ms. Sandra Martyres	Independent Director	Any other transaction	Commission Income	1.00	None	1.00	0.00	0.00
15	Novartis India Limited	Mr. Sanker Parameswaran	Independent Director	Any other transaction	Commission Income	1.00	None	1.00	0.00	0.00
16	Novartis India Limited	Ms. Gira Sardesai	Independent Director	Any other transaction	Commission Income	1.00	None	1.00	0.00	0.00
17	Novartis India Limited	Novartis Healthcare Private Limited	Fellow Subsidiary	Any other transaction	expenses recharged to	0.90	None	0.90	0.00	0.00