

February 15, 2024

To  
The Board of Directors  
Novartis India Limited  
Inspire-BKC,  
7<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Sandra (East),  
Mumbai - 400 051

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

I, Falin Majmudar, holding 35 equity shares of the Company of face value of Rs. 5/- each, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Gira Sardesai (DIN: 02610502), as an Additional Director (designated as Non-Executive and Independent Director) of the Company, for a period of 5 (five) years with effect from March 31, 2024

Kindly take the same on record.

Thanking You.

Yours sincerely,

  
15 Feb 2024  
Falın Majmudar