



Novartis India Limited
Registered Office:
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7th Floor,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.com

July 04, 2024

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

Scrip Code: 500672

Dear Sir/ Madam,

Sub.: Notice to Members– Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Circular Nos. 20/2020 dated May 05, 2020, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 issued by SEBI (collectively referred to as the 'Circulars'), we are enclosing herewith the copies of the newspaper advertisements giving notice to the Members that 76th Annual General Meeting ('AGM') of the members of the Company will be held on Wednesday, July 31, 2024 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 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: 2024.07.04 15:07:01 +05'30'

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

