

Abbott India Limited Godrej BKC, Plot C-68,"G"Block, 15-16th Floor, Bandra-Kurla Complex, Sion Trombay Road, Near MCA Club, Bandra (E), Mumbai - 400 051. India

Registered Office: 3, Corporate Park, Mumbai - 400 071.India Tel: (91-22) 5046 1000/2000 Fax: (91-22) 5016 9400 E-mail: webmasterindia@abbott.com Website: www.abbott.co.in CIN: L24239MH1944PLC007330

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001

May 17, 2022

Scrip Code: 500488

Dear Sirs,

Sub: Intimation of Dividend under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held today i.e. May 17, 2022, recommended payment of final dividend of Rs. 145/- and special dividend of Rs. 130/- per equity share of Rs 10/- each for the year ended March 31, 2022, subject to approval of the Shareholders at the ensuing Annual General Meeting scheduled to be held on August 10, 2022.

The aforesaid final dividend, if approved by the Members, will be paid on and after August 17, 2022 onwards.

This is for your information and records.

Thank you.

Yours faithfully, **Abbott India Limited**

Krupa Anandpara **Company Secretary**

Membership No.: ACS 16536

Cc: National Securities Depository Limited Central Depository Services (India) Limited