



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
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.in

July 1, 2022

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

Scrip Code: 500672

Dear Sir/ Madam,

Sub.: Newspaper Publication – Completion of sending of Notice of 74th Annual General Meeting along with Annual Report for the financial year 2021-22 to the Members

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement giving information pertaining to Notice of 74th Annual General Meeting of the Company; instructions, process and manner for remote e-voting; and intimation regarding completion of sending of Notice of AGM along with Annual Report for the financial year 2021-22 to the Members of the Company on June 30, 2022 through electronic mode.

The said advertisement is published in following newspapers:

1. 'Financial Express' (English- All editions); and
2. 'Navshakti' (Marathi – Mumbai)

The said information is also being made available on the website of the Company at www.novartis.in

You are requested to take the above information on record.

Thanking you

Yours sincerely,

For **Novartis India Limited**

Malpani Nikhil
Digitally signed by Malpani Nikhil
DN: dc=com, dc=novartis, ou=people, ou=GR,
serialNumber=3079258, cn=Malpani Nikhil
Date: 2022.07.01 10:21:54 +05'30'

Nikhil Malpani
Company Secretary and Compliance Officer

Encl.: as above

