



Novartis India Limited  
Registered Office:  
Inspire BKC  
7<sup>th</sup> 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](http://www.novartis.com)

July 11, 2024

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

Scrip code: 500672

Dear Sir/ Madam,

**Sub.: Intimation of Record Date for payment of Final Dividend for the Financial Year ended 31<sup>st</sup> March, 2024 of Novartis India Limited.**

The Board of Directors at its meeting held on Friday, 10<sup>th</sup> May, 2024 had recommended a Final Dividend of INR 25/- per share (of Face Value of INR 5/- each) for the Financial Year ended 31<sup>st</sup> March, 2024 subject to the approval of the members at the Annual General Meeting of the Company scheduled to be held on Wednesday, 31<sup>st</sup> July, 2024.

In continuation to the above and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 23<sup>rd</sup> July, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended 31<sup>st</sup> March 2024. If the final dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid / dispatched, subject to deduction of tax at source after the AGM.

You are requested to take note of the above information.

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: 2024.07.11 18:30:05 +05'30'

**Chandni Maru  
Company Secretary and Compliance Officer**