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

Registered Office:
3, Corporate Park,
Sion Trombay Road,
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

August 13, 2026

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

Scrip Code: 500488

Dear Sirs,

Sub: Proceedings of 82nd Annual General Meeting of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 82nd Annual General Meeting of the Company held today i.e., August 13, 2026, through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), for your records.

For **Abbott India Limited**

Sangeeta Mukesh Shetty
Digitally signed by Sangeeta Mukesh Shetty
Date: 2026.08.13 17:12:50 +05'30'

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a

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Proceedings of 82nd Annual General Meeting of the Company held on August 13, 2026

The 82nd Annual General Meeting of the Members of the Company was held on Thursday, August 13, 2026 at 10.00 am through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM) ("the Meeting").

The Meeting commenced at 10.00 am and concluded at 12.45 pm

Attendance at the Meeting:

Directors

Mr. Sudarshan Jain	Chairman, Independent Director
Mr. Kartik Rajendran	Managing Director
Mr. Vivek Mohan	Non-Executive Director
Ms. Shalini Kamath	Independent Director
Mr. Kaiyomarz Marfatia	Non-Executive Director
Mr. Darshan Gada	Non-Executive Director
Mr. James Wenner	Non-Executive Director
Mr. Neeraj Jain	Independent Director

Other Attendees

Ms. Maithilee Mistry	Chief Financial Officer
Ms. Sangeeta Shetty	Company Secretary

Senior Leadership Team of the Company

94 Members

Representatives of Statutory Auditors, Internal Auditors, Cost Auditors, Secretarial Auditors and Scrutinizer.

Commencement of the Meeting

Mr. Kartik Rajendran, Managing Director, welcomed the Shareholders to the Meeting. He acknowledged and expressed appreciation for the significant contribution of Mr. Munir Shaikh during his tenure as Chairman of the Company and conveyed the Board's gratitude for his leadership and guidance over the years.

He also conveyed a message from Mr. Munir Shaikh to the Members.

Mr. Kartik Rajendran further informed the Members that Mr. Sudarshan Jain had been appointed as Chairman of the Board with effect from August 13, 2026 and welcomed him in his new role and highlighted his long association with and contribution to the Company. He then handed over the proceedings of the Meeting to Mr. Sudarshan Jain.

Mr. Sudarshan Jain, Chairman of the Company, chaired the proceedings of the Meeting. He welcomed all the Shareholders to the 82nd Annual General Meeting of the Company. He informed that the Meeting was being held through video-conference in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He stated that the Company had made all feasible efforts to enable the Members to participate at the Meeting through video-conferencing facility and vote electronically.

He then invited all the Directors present at the Meeting to introduce themselves.

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All the Directors mentioned below, Ms. Maithilee Mistry, Chief Financial Officer and Ms. Sangeeta Shetty, Company Secretary & Compliance Officer of the Company who had joined from Mumbai, introduced themselves:

1. Mr. Kartik Rajendran (DIN: 09527717), Managing Director, Chairman of Risk Management Committee, Member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee.

2. Mr. Vivek Mohan (DIN: 00075006), Non-Executive Director, Chairman of Corporate Social Responsibility Committee, Member of Audit Committee and Nomination and Remuneration Committee.

3. Ms. Shalini Kamath (DIN: 06993314), Independent Director, Chairperson of Nomination and Remuneration Committee, Member of Audit Committee and Corporate Social Responsibility Committee.

4. Mr. Kaiyomarz Marfatia (DIN: 03449627), Non-Executive Director, Chairman of Stakeholders Relationship Committee, Member of Corporate Social Responsibility Committee and Risk Management Committee.

5. Mr. Darshan Gada (DIN: 08174581), Non-Executive Director, Member of Risk Management Committees.

6. Mr. James Wenner (DIN: 11650998), Non-Executive Director.

7. Mr. Neeraj Jain (DIN: 00348591), Independent Director, Chairman of Audit Committee, Member of Stakeholders Relationship Committee and Risk Management Committee.

Mr. Sudarshan Jain thereafter delivered his message to the Members and requested Ms. Sangeeta Shetty, Company Secretary, to read out the instructions, voting procedure and resolutions.

Instructions

The Company Secretary informed that Annual Report and Notice of the Annual General Meeting has been to the shareholders through email. She further informed that the Company had also sent a letter stating the weblink for accessing the Annual Report to the Members whose email addresses were not registered. Physical copies of the Annual Report had been sent to the Shareholders who had requested for the same.

She then stated that with the permission of the Members, the Notice convening the 82nd Annual General Meeting, was being taken as read. There were no qualifications in the Auditors' Reports for the financial year 2025-26 and hence, the same was not required to be read as per the provisions of the Companies Act, 2013.

She then informed that the Register of Directors and Key Managerial Personnel and their Shareholding and all other documents referred in the Notice of the Meeting were available. She stated that the Members may write to the Company or email to investor relations for inspection. As the Meeting was being held through video-conference, the facility for appointing proxies was not available and accordingly proxy register was not made available for inspection.

She informed that in accordance with the provisions of Section 108 of the Companies Act, 2013, the Company had provided remote e-voting facility to the Members to vote on the resolutions proposed to be passed at the Meeting as set out in the Notice dated May 11, 2026. The Remote e-voting facility was open from 9 a.m. on Monday, August 10, 2026, until 5 p.m. on Wednesday, August 12, 2026. The cut-off date for determining voting rights was August 6, 2026. The facility to vote through e-voting was provided to the Members attending the Meeting and would be open for 30 minutes after the Meeting was closed. Members who were attending the Meeting and had not cast their vote could vote using the above facility. The Members who had voted earlier by remote e-voting were not eligible for voting on the day of the Meeting.

She further informed that the results of voting along with the Report of Scrutinizer shall be declared within 48 hours from the conclusion of the Meeting. The same shall be placed on the website of the Company as well as on the website of BSE and NSDL. The resolutions, if passed, shall be considered as passed effective August 13, 2026.

Resolutions

The Company Secretary read out the Ordinary Resolutions proposed at the Meeting and forming part of the Notice convening the Meeting. She informed that as the Meeting was conducted virtually, resolutions were not required to be proposed or seconded and voting by show of hands was not required.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Directors and Auditors thereon.

2. To declare a final dividend of Rs. 525/- and special dividend of Rs. 131/- per Equity Share for the financial year ended March 31, 2026.

3. To note the retirement by rotation of Mr. Munir Shaikh who has not offered himself for re-appointment, and to not fill the vacancy so created.

4. To appoint a Director in place of Mr. Kaiyomarz Marfatia, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

5. To ratify the remuneration payable to Kishore Bhatia & Associates, Cost Auditors, for the financial year 2026-27.

Speaker Shareholders and Q&A

The Chairman invited the members who had registered themselves as speakers, to speak and ask questions, if any.

29 Shareholders expressed their views and raised certain questions on the business, financial and operational performance of the Company.

The Chairman thanked the Members for their valuable suggestions and questions. He then requested Mr. Kartik Rajendran, Managing Director to make presentation to the Members.

Mr. Kartik Rajendran provided a detailed overview of the Company's approach to fostering wellness, covering business performance for the year 2025-26, product portfolio, top brands rank, new products, delivering innovative health solutions, health equity, shaping a responsible business, people, senior leadership team, rewards and recognition. He responded to the Shareholders' queries during his presentation.

The Chairman then responded to the general queries raised by the Shareholders, Mr. Kartik Rajendran responded to questions pertaining to business and Ms. Maithilee Mistry responded to questions pertaining to financial performance/ matters.

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Conclusion of the Meeting

Thereafter the Chairman announced that the e-voting facility shall be kept open for 30 minutes after the Meeting was over. He requested the Scrutinizer, Mr. Khumri, to count the votes received and submit his Report thereon to the Company Secretary, once the e-voting was complete. The consolidated Report of the remote e-voting and e-voting done at the AGM shall be declared and posted on the website of the Company and intimated to BSE pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

There being no other business, the Chairman declared the Meeting as closed at 12.45 pm.

Thereafter the announcement was made that the e-voting facility would remain open for 30 Minutes from the close of the Meeting and the votes could be cast by Members who had not already voted. The e-voting was open for 30 minutes and closed at 1.15 pm

Notes:

This document does not constitute to be the minutes of the proceedings of the Meeting.

For **Abbott India Limited**

Sangeeta Mukesh Shetty
Digitally signed by Sangeeta Mukesh Shetty
Date: 2026.08.13 17:13:15 +05'30'

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Place: Mumbai
Date: August 13, 2026