Novartis India Limited

September 09, 2026

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

Scrip Code: 500672

Sub.: Intimation about the 78th Annual General Meeting ("AGM") and Weblink of the Annual Report for F.Y 2025-26 of the Novartis India Limited ("The Company") to the Shareholders by way of Physical dispatch of letters

Dear Sir/ Madam,

Pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are uploaded on the website of the Company is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent of the Company.

Accordingly, the web-link, including the path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://nilpharma.co.in/pdfs/investors/agm/Novartis%20Annual%20Report_2026.pdf and the letter to those members whose email addresses are not registered with Company/ Registrar and Share Transfer Agent ("RTA")/Depository is dispatched to the shareholders by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") of the Company on Thursday, September 03, 2026 and confirmation is received to the Company as on Friday, September 04, 2026 from RTA.

A copy of the said letter is enclosed for your record.

This communication is also being made available on website of the Company at https://nilpharma.co.in/

This is for your information and records.

You are requested to take the above information on record.

Thanking you

Yours sincerely,

For Novartis India Limited

CHANDNI BHUPENDRA MARU

Digitally signed by CHANDNI BHUPENDRA MARU
Date: 2026.09.09 12:44:45 +05'30'

Chandni Maru
Company Secretary and Compliance Officer
M. No -ACS 60291

Novartis India Limited

Dear Shareholder,

Sub.: Notice of 78th Annual General Meeting (AGM) of Novartis India Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **78th Annual General Meeting** ('AGM') of the Members of **Novartis India Limited** ('the Company') is scheduled to be held on **Thursday, September 24, 2026, at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://nilpharma.co.in/
Exact path of Annual Report 2025-26: https://nilpharma.co.in/annual-general-meeting/

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date **Tuesday, August 25, 2026.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3,SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://web.in.mpms.mufg.com/KYC-downloads.html

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our RTA as details mentioned below:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
Tel: (+91) 8108116767
Email: investor.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or shares holding in physical form and send a communication to us a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thank you,

Yours faithfully,

For **Novartis India Limited**

Sd/-
Ms. Chandni Maru
Company Secretary and Compliance Officer

This is a computer-generated letter, hence does not require signature