

May 10, 2025

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 March 31, 2025.

The Board of Directors at its meeting held on Friday, May 09, 2025, had recommended a Final Dividend of INR 25/- per equity share (on Face Value of INR 5/- each) for the Financial Year ended March 31, 2025, subject to the approval of the members at the Annual General Meeting of the Company scheduled to be held on Thursday, July 31, 2025.

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 **Wednesday, July 23, 2025**, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. 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
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ou=people, ou=LE,
serialNumber=3190945, cn=Maru
Chandni
Date: 2025.05.10 16:12:37 +05'30'

Chandni Maru
Company Secretary and Compliance Officer
Mno. ACS 60291