

**December 30, 2025**

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

Scrip code: 500672

Dear Sir/ Madam,

**Sub.: Intimation of the meeting of the Board of Directors of Novartis India Limited ('the Company') and the Closure of Trading Window.**

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 28, 2026**, to *inter alia*, consider and approve the **Unaudited Financial Results** for the quarter ended December 31, 2025.

In this connection, please note that pursuant to the 'Code of Conduct to regulate, monitor and report share trading by Designated Persons and their immediate relatives' ('Code') read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in shares of the Company by Designated Persons/ Insiders/ Connected Persons and their immediate relatives will be closed with effect from **Thursday, January 01, 2026**. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchange.

You are requested to take note of the above information.

Thanking You.

Yours Sincerely,

**For Novartis India Limited****Maru  
Chandni**

**Chandni Maru**  
**Company Secretary and Compliance Officer**  
**M No. - A60291**

Digitally signed by Maru Chandni  
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ou=people, ou=LE,  
serialNumber=3190945, cn=Maru  
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