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

October 26, 2026

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

Scrip Code: 500488

Dear Sir/Madam,

Subject: Intimation under Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2026.

Please note that in terms of Abbott India Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and further to our intimation dated September 28, 2026, the Trading Window of the Company remains closed from Thursday, October 1, 2026, to Saturday, November 7, 2026 (both days inclusive).

Kindly acknowledge the receipt of the same.

For **Abbott India Limited**

Sangeeta Mukesh Shetty

Digitally signed by Sangeeta Mukesh Shetty
Date: 2026.10.26 15:45:55 +05'30'

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Cc: National Securities Depository Limited
Central Depository Services (India) Limited