Abbott

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 12, 2026

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

Scrip Code: 500488

Dear Sirs,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Below is the outcome of the Board Meeting held today, i.e., August 12, 2026:

A] Financial Results

Pursuant to Regulation 33 of the SEBI Listing Regulations, the Board of Directors approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by Walker Chandiok & Co. LLP, Statutory Auditors of the Company. Copy of the same is enclosed herewith.

B] Appointment of Chairman of the Board of Directors

Mr. Munir Shaikh (DIN: 00096273), Non-executive Director, has stepped down from the position of Chairman of the Board of Directors of the Company with effect from the close of business hours on August 12, 2026.

Pursuant to the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, Mr. Sudarshan Jain (DIN: 00927487), Independent Director of the Company, has been appointed as the Chairman of the Board of Directors of the Company with effect from August 13, 2026.

The Meeting of the Board of Directors of the Company commenced at 3.30 pm and concluded at 6.25 pm.

This is for your information and record.

For **Abbott India Limited**

Sangeeta Mukesh Shetty

Digitally signed by Sangeeta Mukesh Shetty
Date: 2026.08.12 18:43:20 +05'30'

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Crores except earnings per share)

	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Refer Note 4	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	1,813.68	1,709.51	1,738.35	6,929.05
	(b) Other income	75.37	75.59	72.84	288.14
	Total Income	**1,889.05**	**1,785.10**	**1,811.19**	**7,217.19**
2	**Expenses**				
	(a) Cost of materials consumed	150.63	157.80	146.18	613.88
	(b) Purchases of stock-in-trade	812.06	809.54	868.79	3,164.23
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(31.10)	(62.30)	(72.85)	(85.29)
	(d) Employee benefits expense	175.24	145.76	168.01	668.82
	(e) Finance costs	5.91	6.14	5.82	24.99
	(f) Depreciation and amortisation expense	19.75	19.07	19.48	75.96
	(g) Other expenses	184.35	177.86	182.63	675.33
	Total Expenses	**1,316.84**	**1,253.87**	**1,318.06**	**5,137.92**
3	**Profit before tax (1-2)**	**572.21**	**531.23**	**493.13**	**2,079.27**
4	**Tax expenses**				
	(a) Current tax expense	146.87	131.53	127.77	544.74
	(b) Tax adjustment for earlier years	-	(0.73)	-	(6.77)
	(c) Deferred tax expense/(credit)	(3.18)	5.50	(0.50)	(10.72)
	Total Tax Expenses	**143.69**	**136.30**	**127.27**	**527.25**
5	**Profit for the period / year (3-4)**	**428.52**	**394.93**	**365.86**	**1,552.02**
6	**Other Comprehensive Income / (Loss)**				
	Items that will not be reclassified subsequently to Profit or Loss	0.06	2.31	0.05	(1.14)
	Income tax on above	(0.02)	(0.58)	(0.01)	0.29
	Total Other Comprehensive Income / (Loss) , net of tax	**0.04**	**1.73**	**0.04**	**(0.85)**
7	**Total Comprehensive Income for the period / year, net of tax (5+6)**	**428.56**	**396.66**	**365.90**	**1,551.17**
8	Paid-up Equity Share Capital (Face Value of Rs.10 per Equity Share)	21.25	21.25	21.25	21.25
9	Other Equity	-	-	-	4,752.94
10	Earnings per equity share - Basic/Diluted (of Rs.10/- each) (not annualised except for the year ended 31st March)	201.66	185.85	172.17	730.36

WALKER CHANDIOK & CO LLP
MUMBAI
CHARTERED ACCOUNTANTS

NOTES :

1. The above financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on August 12, 2026.
2. The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
3. The financial results for quarter ended June 30, 2026 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
4. The figures for the quarter ended March 31, 2026 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year which were only reviewed and not subjected to audit.
5. The Company has only one segment which is 'Pharmaceuticals'. Therefore, disclosure relating to segments is not applicable and accordingly not made.
6. Figures for the previous periods have been regrouped/reclassified wherever considered necessary.

WALKER CHANDIOK & Co LLP
MUMBAI
CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of
Abbott India Limited

Kartik Rajendran
Managing Director
DIN : 09527717

Place : Mumbai
Date : August 12, 2026

Walker Chandiok & Co LLP
42nd Floor,
Building Commerz III,
International Business Park,
Oberoi Garden City,
Off Western Express Highway,
Goregaon (East),
Mumbai-400063
T +91 22 6626 2699

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Abbott India Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Abbott India Limited** ('the Company') for the quarter ended **30 June 2026**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Ashish Gupta
Digitally signed by Ashish Gupta
Date: 2026.08.12 18:27:11 +05'30'

Ashish Gupta
Partner
Membership No. 504662

UDIN:- **26504662UWISAU5097**

Place: New Delhi
Date: 12 August 2026