Novartis India Limited

July 29, 2026

To,
The Secretary,
BSE Limited,
Phiroze Jejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 500672.

Dear Sir / Ma'am,

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

Ref: Outcome of 246th meeting of the Board of Directors held on July 29, 2026, and other disclosures.

We hereby inform that the board of directors of the Company ("**Board**"), at its 246th meeting held today, i.e., July 29, 2026, has inter-alia, noted/ approved the following matters:

A. **Reconstitution of Committees**

The Audit Committee, Nomination Remuneration Committee, Corporate Social Responsibility Committee of the board of the Company have been re-constituted due to appointment and resignation of directors, in compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the re-constituted committees are set forth in **Annexure I.**

The meeting of the Board commenced at 05.50 P.M. and concluded at 06.10 P.M.

The above is for your information and the same is also available on the website of the Company i.e. www.nilpharma.co.in

Yours faithfully,

For **Novartis India Limited**

CHANDNI BHUPENDRA MARU
Digitally signed by CHANDNI BHUPENDRA MARU
Date: 2026.07.29 20:28:25 +05'30'

Chandni Maru
Company Secretary and Compliance Officer
Encl.: as above

Annexure I

1. Reconstitution of the Audit Committee:

Sr. No	Name of the Committee Member	Designation of the Director	Position of the Director in the Committee
1.	Ms. Suchita Sharma	Additional Director (under the independent director category)	Chairperson
2.	Mr. Shashank Sinha	Additional Director (under the independent director category)	Member
3.	Mr. Ramesh Ramadurai	Additional Director (under the independent director category)	Member
4.	Ms. Jagriti Gupta	Additional Director (under the non-executive, non-independent director category)	Member

2. Reconstitution of the Nomination and Remuneration Committee:

Sr. No	Name of the Committee Member	Designation of the Director	Position of the Director in the Committee
1.	Mr. Shashank Sinha	Additional Director (under the independent director category)	Chairperson
2.	Mr. Ramesh Ramadurai	Additional Director (under the independent director category)	Member
3.	Mr. Kshitij Sheth	Additional Director (under the non-executive, non-independent director category)	Member

3. **Reconstitution of the Corporate Social Responsibility Committee:**

Sr. No.	Name of the Committee Member	Designation of the Director	Position of the Director
1.	Mr. Ashok Bhatia	Additional Director (under the non-executive, non-independent director category)	Chairperson
2.	Mr. Ramesh Ramadurai	Additional Director (under the independent director category)	Member
3.	Ms. Suchita Sharma	Additional Director (under the independent director category)	Member