

July 07, 2026

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

Scrip code: 500672

Sub.: Intimation of meeting of the Board of Directors of Novartis India Limited ('the Company').

Dear Sir/ Madam,

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 **Thursday, July 23, 2026**, to *inter-alia*, consider and approve the **Unaudited Financial Results** of the Company for the quarter ended June 30, 2026.

You are requested to take note of the above information.

Thanking You.

Yours Sincerely,

For Novartis India Limited

Chandni Maru
Company Secretary and Compliance Officer
A60291