

Novartis India Limited

September 08, 2026

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

Scrip Code: 500672

Subject: Intimation of Analyst / Institutional Investor Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A sub-para 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company shall convene an Analyst / Institutional Investor Meeting. The details are as below: -

Date	Friday, September 11, 2026,
Event	Investor / Analyst Call
Time	04:00 pm IST on wards
Location	Mumbai
Mode	Virtual and Physical both
Type of the meeting	General Group Meeting

Note: - The above schedule may undergo change due to exigencies on the part of investors/analysts/Company.

Participants who wish to confirm their attendance for the Investor / Analyst Call are requested to write at investor.relations@nilpharma.co.in.

This is to further inform you that the Company will refer only to publicly available information during the discussion at the meeting and no unpublished price sensitive information will be shared in the said meeting.

The presentation shall be made available before the event on stock exchange i.e. BSE Limited and on the website of the Company at <https://nilpharma.co.in/>

You are requested to take the same on record.

Thank you.

For Novartis India Limited

Chandni Maru
Company Secretary and Compliance Officer
A60291

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