



Novartis India Limited
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Maharashtra, India
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Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.com

July 10, 2024

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

Scrip Code: 500672

Dear Sir/ Madam,

Sub: Corrigendum to the Notice of the 76th Annual General Meeting.

This is in reference to the Notice of 76th Annual General Meeting (“AGM”) of Novartis India Limited (“Company”) dated June 28, 2024 dispatched to all shareholders as on July 05, 2024 along with the Annual Report for the financial year 2023-24 whose email address were registered with the Company/ Depository Participants.

We would like to inform that a typographical error has been observed by the Company in the Explanatory Statement for the Special Business in relation to agenda item No. 4 & 5, as set out in the Notice of 76th AGM on page number 34 of the Annual Report.

The correction is listed as below: -

a) On page number 34 of the Annual Report (Explanatory Statement) for the agenda items No. 4 and 5 regarding the appointment of Mr. Falin Majmudar, the point which reads as “Remuneration last drawn by such person, if applicable and remuneration sought to be paid” as mentioned in the table “Details of Director seeking appointment at the 76th AGM” should be read as Remuneration sought to be paid – **INR 11.0 Million** instead of **INR 1.10 Million**.

All other contents of the 76th AGM notice remains the same as before. Accordingly, all shareholders are requested to take note of the same and consider passing of resolution under special business at Item No. 4 & 5 of the 76th AGM Notice.

The revised copy of Annual Report for F.Y 2023-24 containing the Notice of 76th AGM is enclosed herewith for your records.

This corrigendum and rectified Notice of the 76th AGM alongwith with Annual Report of the Company is also available on the website of the Company at <https://www.novartis.com/in-en/investors/novartis-india-financials>

You are requested to take the above information on record.

Thanking you

Yours Sincerely,

For **Novartis India Limited**

**Maru
Chandni**

Digitally signed by Maru Chandni
DN: dc=com, dc=novartis,
ou=people, ou=LE,
serialNumber=3190945, cn=Maru
Chandni
Date: 2024.07.11 12:41:21 +05'30'

**Chandni Maru
Company Secretary and Compliance Officer**

Encl: as above