

October 13, 2025

**To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500 672**

Sub.: Reconciliation of Share Capital Audit Report for the quarter and half-year ended September 30, 2025, under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 76 of the Regulations, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter and half-year ended September 30, 2025, obtained from M K Saraf & Associates LLP, Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

For Novartis India Limited

CHANDNI
BHUPENDRA MARU

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BHUPENDRA MARU
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**Chandni Maru
Company Secretary and Compliance Officer
A60291**

Encl.: as above

M K Saraf & Associates LLP

COMPANY SECRETARIES

LLPIN: ACN-3589 423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar Mumbai 400014.

022 24130371 / 022 24153887 mk_saraf@outlook.com +91 9773393877

RECONCILIATION OF SHARE CAPITAL

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	30-09-2025					
2	ISIN	INE234A01025					
3	Face Value	₹ 5/- each					
4	Name of the Company & CIN	Novartis India Limited L24200MH1947PLC006104					
5	Registered Office Address	Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra East, Mumbai City MH 400051					
6	Correspondence Address	Same as above					
7	Telephone & Fax No	Tel : +91 22 50243000					
8	Email Address	india.investors@novartis.com					
9	Name of the Stock Exchange where the	Bombay Stock Exchange (BSE)					
				No. of Shares		% of Total Issued Capital	
10	Issued Capital			24690797		100.00	
11	Listed Capital (As per company records)			24690797		100.00	
12	Held in dematerialised form in CDSL			1857622		7.52	
13	Held in dematerialised form in NSDL			22599433		91.53	
14	Physical			233742		0.95	
15	Total No. of Shares (12 + 13 + 14)			24690797		100.00	
16	Reasons for difference if any Between (10&11) (10 & 15) (11 & 15)			NA			
17	Certifying the details of change in share capital during the quarter under consideration as per table below:						
	Particulars *	No of shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle Appl. Pending for SE (Specify Names)
	NIL						
	*Rights, Bonus, Preferential Issues, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to Specify)						
18	Register of Members is updated (Yes/No)			Yes			
19	Reference of previous quarter with regards to excess dematerialized shares if any			NIL			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			Not Applicable			

21	Mention the total no. of requests, if any, Confirmed after 21 days* and the total No. of requests pending beyond 21 days* with the Reasons for delay:			
	Total No. of Demat Requests	No of Req.	No of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Chandni Maru (Membership No. A60291) Company Secretary and Compliance Officer Tel : +91 22 50243000		
23	Name, Address, Tel, and Fax no. Regn. No. of the Auditor	K.G. SARAF, Designated Partner M K SARAF & ASSOCIATES LLP Mem No. F1596 CP No. 642. 423, Hind Rajasthan Bldg. D.S.P. Road, Dadar (East), Mumbai – 400014. Tel.No.022 24130371/ 022 24153887		
24	Appointment of Common Agency for Share Registry Work	MUFG INTIME INDIA PVT.LTD C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400083		
25	Any other details that the Auditor may like to provide (e.g. BIFR Company), delisting from SE, Company changed its name etc.	NIL		
Place : Mumbai Date : 09.10.2025 UDIN : F001596G001504086		For, M K SARAF & ASSOCIATES LLP Company Secretaries PR. 6694/2025 ICSI UIN : L2025MH018600 KAMALAX GANAPAYYA SARAF K.G. SARAF Designated Partner FCS. 1596 CP No. 642		

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GANAPAYYA SARAF
Date: 2025.10.09 15:05:58
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