

April 23, 2026

**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 financial year ended March 31, 2026, under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('The 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 financial year ended March 31, 2026, obtained from **M K Saraf & Associates LLP, Company Secretaries**.

This is for your information and records.

Thank you,

Yours faithfully,

For Novartis India Limited

CHANDNI Digitally signed by
CHANDNI
BHUPEND BHUPENDRA MARU
RA MARU Date: 2026.04.23
10:42:19 +05'30'

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

Encl.: as above

	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 : 13.04.2026 UDIN : F001596H000080246 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 Digitally signed by Kamalax Ganapayya Saraf Date: 2026.04.13 14:19:21 +05'30'				