



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

August 27, 2021

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

Sub.: Proceedings of the 73rd Annual General Meeting of Novartis India Limited (“the Company”) held on August 27, 2021

Ref.: 1. Regulation 30 (read with Schedule III – Part A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)
2. Scrip Code: 500672

Dear Sir/ Madam,

The 73rd Annual General Meeting of the Company was held on Friday, August 27, 2021 at 11:30 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Annual General Meeting (“AGM”) shall be deemed to have been held at the Registered Office of the Company.

In terms of the provisions of the Companies Act, 2013 read with Rules made thereunder and provisions of the SEBI Listing Regulations, the Company had provided the facility for remote e-voting to the shareholders from August 24, 2021 to August 26, 2021. Those shareholders who had not casted their e-vote earlier, an opportunity was provided to cast vote at the AGM today.

The following items, forming part of the Notice for the said AGM, were considered by the shareholders through E-voting:

- To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2021 together with the Reports of the Directors and the Auditors
- To declare Dividend for the financial year ended March 31, 2021
- To appoint Ms. Monaz Noble (holding DIN: 03086192) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

This is for your information and record.

Thanking you

Yours sincerely,

For **Novartis India Limited**

Trivikram Guda
Company Secretary &
Compliance Officer