Novartis India Limited

Inspire BKC
7th Floor, Bandra Kurla Complex
Bandra East, Mumbai 400051
Maharashtra, India
Tel +91 22 50243000
Website: www.novartis.in
CIN- L24200MH1947PLC006104
Email: india.investors@novartis.com

May 19, 2026

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

Scrip Code – 500 672

Dear Sir/Madam,

Sub: Declaration of Voting Results of the Postal Ballot of Novartis India Limited ('the Company') and Scrutinizers' Report.

This has reference to our letter dated Thursday, April 16, 2026, enclosing the Notice of Postal Ballot dated Thursday, April 16, 2026 read with the corrigendum to the Notice of Postal Ballot dated Friday, May 15, 2026 seeking approval of the Members of the Company for the following special business by way of Postal Ballot through remote voting by electronic means ("**remote e-voting**"):

a) Appointment of Ms. Gowree Gokhale (DIN: 09351661) as a Non-Executive and Independent Director for a term of 5 (five) years.

We are pleased to inform you that the above resolution as set out in the Notice of Postal Ballot dated Thursday, April 16, 2026, has been passed by the Members of the Company with requisite majority. The resolution is deemed as passed on the last date of the remote e-voting period, i.e. **Saturday, May 16, 2026.**

In this regard, please find enclosed the following:

1. The **Voting Results** of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as **Annexure – I**

NOVARTIS

2. The **Scrutinizer's Report** dated Monday, May 18, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**

The Voting Results along with the Scrutinizer's Report are also being made available on the websites of the Company at www.novartis.in and National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above information on record.

Thanking you

Yours Sincerely,

For Novartis India Limited

CHANDNI BHUPENDRA MARU

Digitally signed by CHANDNI BHUPENDRA MARU
Date: 2026.05.19 14:29:18 +05'30'

Chandni Maru
Company Secretary and Compliance Officer
A60291

Encl.: as above

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Annexure -I

Format of Voting Results

Date of declaration of Postal Ballot ~~AGM/EGM~~	Resolutions passed through Postal Ballot on Saturday, May 16, 2026.
Total number of shareholders on record date (i.e. May 12, 2025)	34,470
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	Not Applicable

Novartis India Ltd								
Resolution Required: Special			**1 - Appointment of Ms. Gowree Gokhale (DIN: 09351661) as a Non-Executive and Independent Director for a term of 5 (Five) years.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	17450680	17450680	100.0000	17450680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17450680**	**100.0000**	**17450680**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	168118	28539	16.9756	24425	4114	85.5846	14.4154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28539**	**16.9756**	**24425**	**4114**	**85.5846**	**14.4154**
Public Non Institutions	E-Voting	7071999	68425	0.9675	67586	839	98.7738	1.2262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**68425**	**0.9675**	**67586**	**839**	**98.7738**	**1.2262**
Total		**24690797**	**17547644**	**71.0696**	**17542691**	**4953**	**99.9718**	**0.0282**

Annexure-II

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 99878 91740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

18th May, 2026

To,
The Chairman
Novartis India Limited
CIN: L24200MH1947PLC006104
Inspire-BKC, 7th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai, 400051.

We are pleased to present our report on the Postal Ballot conducted by **Novartis India Limited** ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **April 16, 2026 read with the corrigendum, to the Notice dated May 15, 2026** ("Postal Ballot Notice").

In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on March 27, 2026 to conduct the Postal Ballot as contained in the Postal Ballot Notice.

1. In terms of Sections 108 and 110 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to *inter-alia* "Clarification on passing of Ordinary and Special resolutions by Companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Resolution (Special Resolution) as contained in the Postal Ballot Notice, through remote e-voting only.

2. **Notice of the Postal Ballot**

   2.1 The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as of **Friday, April 10, 2026, ("the cut-off date"),** the Company had completed the dispatch of Postal Ballot Notice on **April 16, 2026** , through e-mail to **34,470** Members who had registered their email-ids with the Company/ Depositories / Depository Participants / Registrar and Share Transfer Agent (RTA).

S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

2.2 The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and also intimated the same to the Stock Exchange i.e. BSE Limited on April 16, 2026 and May 15, 2026.

2.3 Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Friday, April 17, 2026 in **Financial Express** (English Newspaper) and **Navshakti** (Marathi Newspaper).

3. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by NSDL from **9.00 A.M. (IST) on Friday, April 17, 2026 to 5.00 P.M. (IST) on Saturday, May 16, 2026.**

4. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from NSDL, the e-voting platform.

5. After scrutiny of votes cast, we report that:

   5.1. All the votes cast by Members were found to be valid.

   5.2. The Special Resolution, as contained in the Postal Ballot Notice has been passed with the requisite majority.

We have annexed with this report, the analysis of the voting results on the Special Resolution as contained in the Postal Ballot Notice.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES S. N. VISWANATHAN PARTNER FCS 13685 COP No. 24335

S N Viswanathan
Managing Partner
FCS: 24335 | COP No.: 13685
ICSI UDIN: F013685H000386717
18th May, 2026 |Thane

Result of Postal Ballot

Item No. 1: Appointment of Ms. Gowree Gokhale (DIN: 09351661) as a Non-Executive and Independent Director for a term of 5 (Five) years.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	220	1,75,42,691	99.9718
Dissent	22	4,953	0.0282
Total	**242**	**1,75,47,644**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as contained under Item No. 1 of the Postal Ballot Notice, has been passed with the **requisite majority.**

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

S N Viswanathan
Managing Partner
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18th May, 2026 |Thane