

Novartis India Limited

September 25, 2026

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

Scrip Code - 500672

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 78th Annual General Meeting ('AGM') of Novartis India Limited ('the Company') held on Thursday, September 24, 2026, and Scrutinizers' Report

This has reference to our letter dated Thursday, September 24, 2026, and pursuant to Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, attached and marked as **Annexure - 1**.
2. The Scrutinizer's Report dated Friday, September 25, 2026, pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 for the remote e-voting facility provided to the shareholders which commenced from 9.00 A.M. (IST) on Monday, September 21, 2026, and ended at 5.00 P.M. (IST) on Wednesday, September 23, 2026, and the e-voting conducted during the AGM held on Thursday, September 24, 2026, as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also being made available on the websites of the Company at <https://nilpharma.co.in/annual-general-meeting/> and National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above information on record.

Thank you.

Yours Sincerely,

For Novartis India Limited

CHANDNI
BHUPENDRA
RA MARU
Digitally signed
by CHANDNI
BHUPENDRA
MARU
Date: 2026.09.25
22:32:56 +05'30'

Chandni Maru
Company Secretary and Compliance Officer
A60291

Encl.: as above

Registered Office: Inspire BKC, 7th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India.

CIN: L24200MH1947PLC006104 | **Tel:** +91 22 50243000

Email: investor.relations@nilpharma.co.in | **Website:** www.nilpharma.co.in

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Annexure -I

Format of Voting Results

Date of declaration of Postal Ballot AGM/EGM	September 24, 2026
Total number of shareholders on record date (i.e. September 17, 2026)	38,952
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:	3 50

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Resolution Details (1)								
Resolution Required – Ordinary					To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, and the Statement of Profit and Loss for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266726	4.067855029	266593	133	99.95013609	0.049863905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266726	4.067855029	266593	133	99.95013609	0.049863905
Total		24690797	18345771	74.3020608	18345638	133	99.99927504	0.000724963

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Resolution Details (2)								
Resolution Required – Ordinary					To regularize the appointment of Mr. Ashok Bhatia (DIN: 02090239), Additional Non-Executive Director, by appointing him as a Non-Executive Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		266543	4.065064085	266364	179	99.93284386	0.067156144
Total		24690797	18345588	74.30131964	18345409	179	99.99902429	0.000975711

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Resolution Details (3)								
Resolution Required – Ordinary					To regularize the appointment of Mr. Kshitij Sheth (DIN: 00125058) Additional Non-Executive Director, by appointing him as a Non-Executive Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
Total		24690797	18345588	74.30131964	18345409	179	99.99902429	0.000975711

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Resolution Details (4)								
Resolution Required – Ordinary					To regularize the appointment of Dr. Jagriti Gupta (DIN: 11760159) Additional Non-Executive Director, by appointing her as a Non-Executive Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
Total		24690797	18345588	74.30131964	18345409	179	99.99902429	0.000975711

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Resolution Details (5)								
Resolution Required – Special					To regularize the appointment of Mr. Ramesh Ramadurai (DIN: 07109252), Additional Director (Independent Category), by appointing him as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
Total		24690797	18345588	74.30131964	18345409	179	99.99902429	0.000975711

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Resolution Details (6)								
Resolution Required – Special					To regularize the appointment of Mr. Shashank Sinha (DIN: 02544431), Additional Director (Independent Category), by appointing him as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266453	4.063691489	266274	179	99.93282117	0.067178827
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266453	4.063691489	266274	179	99.93282117	0.067178827
Total		24690797	18345498	74.30095513	18345319	179	99.99902428	0.000975716

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Resolution Details (7)								
Resolution Required – Special					To regularize the appointment of Ms. Suchita Sharma (DIN: 10656028), Additional Director (Independent Category), by appointing her as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
Total		24690797	18345588	74.30131964	18345409	179	99.99902429	0.000975711

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Resolution Details (8)								
Resolution Required – Ordinary					To regularize the appointment of Dr. Vikas Gupta (DIN: 10704329), Additional Director (Executive, Category), by appointing him as a Director of the Company, liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266363	180	99.93246868	0.067531318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266543	4.065064085	266363	180	99.93246868	0.067531318
Total		24690797	18345588	74.30131964	18345408	180	99.99901884	0.000981162

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Resolution Details (9)								
Resolution Required - Special					To Approve the Employee Stock Option Scheme 2026 ("ESOP 2026")			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	453901	174464	72.23524544	27.76475456
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		683197	91.97420363	453901	174464	72.23524544	27.76475456
Public Non-Institutions	E-voting	6556920	266453	4.063691489	266215	238	99.91067843	0.089321569
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6556920	4.063691489	266215	238	99.91067843	0.089321569
Total		24690797	18345498	74.30095513	18170796	17402	99.04771187	0.952288131

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Resolution Details (10)								
Resolution Required – Special					To consider and approve the appointment of Dr. Vikas Gupta (DIN: 10704329) as Managing Director and Chief Executive Officer of the Company and approval of his remuneration.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	575088	53277	91.52132916	8.478670836
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	575088	53277	91.52132916	8.478670836
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266409	134	99.94972669	0.050273314
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266543	4.065064085	266409	134	99.94972669	0.050273314
Total		24690797	18345588	74.30131964	18292177	53411	99.70886188	0.029113812

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Resolution Details (11)								
Resolution Required – Special					To consider and approve the adoption of the altered Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628148	217	99.96546593	0.034534069
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		628365	91.97420363	628148	217	99.96546593	0.034534069
Public Non-Institutions	E-voting	6556920	266723	4.067809276	266589	134	99.94976061	0.050239387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		266723	4.067809276	266589	134	99.94976061	0.050239387
Total		24690797	18345768	74.30204865	18345417	351	99.99808657	0.001913248

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Resolution Details (12)								
Resolution Required – Special					To consider and approve the adoption of the altered Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	453901	174464	72.23524544	27.76475456
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	453901	174464	72.23524544	27.76475456
Public Non-Institutions	E-voting	6556920	266633	4.066436681	266500	133	99.9501187	0.049881298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266633	4.066436681	266500	133	99.9501187	0.049881298
Total		24690797	18345678	74.30168415	18171081	174597	99.04829355	0.951706446

Registered Office: Inspire BKC, 7th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India.

CIN: L24200MH1947PLC006104 | **Tel:** +91 22 50243000

Email: investor.relations@nilpharma.co.in | **Website:** www.nilpharma.co.in

Novartis India Limited

Resolution Details (13)								
Resolution Required – Ordinary					To consider and approve the change of name of the Company and the consequential alteration of the Memorandum of Association and Articles of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266723	4.067809276	266500	223	99.91639266	0.083607338
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266723	4.067809276	266500	223	99.91639266	0.083607338
Total		24690797	18345768	74.30204865	18345545	223	99.99878446	0.001215339

Registered Office: Inspire BKC, 7th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India.

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Novartis India Limited

Resolution Details (14)								
Resolution Required – Ordinary					To consider and ratify the remuneration payable to M/s. D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and the rules made thereunder.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628365	0	100	0
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266543	4.065064085	266364	179	99.93284386	0.067156144
Total		24690797	18345588	74.30131964	18345409	179	99.99902429	0.000975711

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Novartis India Limited

Resolution Details (15)								
Resolution Required – Special					To approve the payment of Commission (including sitting fees) to Independent Directors of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	575088	53277	91.52132916	8.478670836
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	575088	53277	100	8.478670836
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266345	198	99.92571555	0.074284449
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266543	4.065064085	266345	198	99.92571555	0.074284449
Total		24690797	18345588	74.30131964	18292113	53475	99.70851302	0.291486978

Registered Office: Inspire BKC, 7th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India.

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Novartis India Limited

Resolution Details (16)								
Resolution Required – Special					To Approve the Payment of remuneration to Mr. Ashok Bhatia, Non-Executive Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	17450680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	17450680	17450680	100	17450680	0	100	0
Public Institutions	E-voting	683197	628365	91.97420363	628148	217	99.96546593	0.034534069
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	683197	628365	91.97420363	628148	217	99.96546593	0.034534069
Public Non-Institutions	E-voting	6556920	266543	4.065064085	266295	248	99.90695685	0.093043149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6556920	266543	4.065064085	266295	248	99.90695685	0.093043149
Total		24690797	18345588	74.30131964	18345123	465	99.99746533	0.002534669

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 7738090256 | 8828024909 | 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

September 25, 2026

To,
The Chairman
Novartis India Limited
CIN: L24200MH1947PLC006104
Inspire - BKC, 7th Floor,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 78th Annual General Meeting of your Company held on Thursday, September 24, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.




S. N. Viswanathan
Managing Partner



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	Novartis India Limited
Type of Meeting	78 th Annual General Meeting
Day, Date & Time	Thursday, September 24, 2026 at 11:00 a.m. (IST)
Deemed Venue	Inspire - BKC, 7th Floor, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
Mode	Video Conferencing /Other Audio Visual Means ("VC")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("AGM") of Novartis India Limited (hereinafter referred to as 'the Company') held on **Thursday, September 24, 2026** at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Notices were published in **Financial Express (English Newspaper)** and **Navshakti (Marathi Newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- Prior to the dispatch of Notice, on **August 28, 2026**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM); and
- Post the dispatch of Notice, on **September 03, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

2.2. The Company hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited on **September 02, 2026**.

2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by MUFG Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM

2.3.1. On, **September 02, 2026** by e-mail to **33,300** Members who had registered their email ids with the Company/ Depositories.

2.3.2. On **September 18, 2026** by Inland to **2,777** Members providing weblink of Integrated Annual Report, whose email address has not been registered.

2.3.3. On **September 03, 2026**, E-notice regarding Corrigendum to the Notice of the 78th Annual General Meeting of Novartis India Limited has been sent to **34,413** Members.

3. Cut-off date

3.1. Voting rights with respect to the agenda items were reckoned as on **Thursday, September 17, 2026**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Monday, September 21, 2026 till 5.00 p.m. (IST) on Wednesday, September 23, 2026** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- 5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **August 27, 2026** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 6 (Six) Ordinary Resolutions as set out in Item No.1 to 4, 8 and 14 and 10 (Ten) Special Resolutions as set out in Item No. 5 to 7, 9, 10, 11, 12, 13, 15 and 16 in Notice of the AGM dated **August 27, 2026** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023



S. N. Viswanathan

Managing Partner

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25th September, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of the Board and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	1,82,15,610	4	1,30,028	132	1,83,45,638	99.9993
Dissent	5	133	0	0	5	133	0.0007
Total	133	1,82,15,743	4	1,30,028	137	1,83,45,771	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To regularize the appointment of Mr. Ashok Bhatia (DIN: 02090239), Additional Non-Executive Director, by appointing him as a Non-Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1,82,15,381	4	1,30,028	128	1,83,45,409	99.9990
Dissent	7	179	0	0	7	179	0.0010
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

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


S. N. Viswanathan
Managing Partner
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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To regularize the appointment of Mr. Kshitij Sheth (DIN: 00125058) Additional Non-Executive Director, by appointing him as a Non-Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1,82,15,381	4	1,30,028	128	1,83,45,409	99.9990
Dissent	7	179	0	0	7	179	0.0010
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 27, 2026 been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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Managing Partner

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Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To regularize the appointment of Dr. Jagriti Gupta (DIN: 11760159) Additional Non-Executive Director, by appointing her as a Non-Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1,82,15,381	4	1,30,028	128	1,83,45,409	99.9990
Dissent	7	179	0	0	7	179	0.0010
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

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S. N. Viswanathan
Managing Partner



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Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To regularize the appointment of Mr. Ramesh Ramadurai (DIN: 07109252), Additional Director (Independent Category), by appointing him as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1,82,15,381	4	1,30,028	128	1,83,45,409	99.9990
Dissent	7	179	0	0	7	179	0.0010
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N. Viswanathan

Managing Partner

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S. N. ANANTHASUBRAMANIAN & CO
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CONSOLIDATED RESULTS

Item No. 6: To regularize the appointment of Mr. Shashank Sinha (DIN: 02544431), Additional Director (Independent Category), by appointing him as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	1,82,15,291	4	1,30,028	127	1,83,45,319	99.9990
Dissent	7	179	0	0	7	179	0.0010
Total	130	1,82,15,470	4	1,30,028	134	1,83,45,498	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N. Viswanathan
Managing Partner



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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: To regularize the appointment of Ms. Suchita Sharma (DIN: 10656028), Additional Director (Independent Category), by appointing her as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1,82,15,381	4	1,30,028	128	1,83,45,409	99.9990
Dissent	7	179	0	0	7	179	0.0010
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

S. N. Viswanathan

Managing Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: To regularize the appointment of Dr. Vikas Gupta (DIN: 10704329), Additional Director (Executive Category), by appointing him as a Director of the Company, liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	1,82,15,380	4	1,30,028	127	1,83,45,408	99.9990
Dissent	8	180	0	0	8	180	0.0010
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Viswanathan
Managing Partner

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25th September, 2026 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 9: To Approve the Employee Stock Option Scheme 2026 ("ESOP 2026").

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	114	1,80,40,768	4	1,30,028	118	1,81,70,796	99.0477
Dissent	16	1,74,702	0	0	16	1,74,702	0.9523
Total	130	1,82,15,470	4	1,30,028	134	1,83,45,498	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023




S. N. Viswanathan

Managing Partner

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25th September, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 10: To consider and approve the appointment of Dr. Vikas Gupta (DIN: 10704329) as Managing Director and Chief Executive Officer of the Company and approval of his remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	120	1,81,62,149	4	1,30,028	124	1,82,92,177	99.7089
Dissent	11	53,411	0	0	11	53,411	0.2911
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N. Viswanathan
Managing Partner



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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 11: To consider and approve the adoption of the altered Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1,82,15,389	4	1,30,028	128	1,83,45,417	99.9981
Dissent	8	351	0	0	8	351	0.0019
Total	132	1,82,15,740	4	1,30,028	136	1,83,45,768	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 11** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

ICSI Unique Code: P1991MH040400

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S. N. Viswanathan
Managing Partner

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25th September, 2026 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 12: To consider and approve the adoption of the altered Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	1,80,41,053	4	1,30,028	123	1,81,71,081	99.0483
Dissent	12	1,74,597	0	0	12	1,74,597	0.9517
Total	131	1,82,15,650	4	1,30,028	135	1,83,45,678	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 12** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023


S. N. Viswanathan
Managing Partner



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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 13: To consider and approve the change of name of the Company from 'Novartis India Limited' to 'Evonile Pharma Limited' and the consequential alteration of the Memorandum of Association and Articles of Association of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1,82,15,517	4	1,30,028	128	1,83,45,545	99.9988
Dissent	8	223	0	0	8	223	0.0012
Total	132	1,82,15,740	4	1,30,028	136	1,83,45,768	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 13** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N. Viswanathan
Managing Partner



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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 14: To consider and ratify the remuneration payable to M/s. D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and the rules made thereunder.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1,82,15,381	4	1,30,028	128	1,83,45,409	99.9990
Dissent	7	179	0	0	7	179	0.0010
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 14** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Viswanathan

Managing Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 15: To approve the payment of Commission (including sitting fees) to Independent Directors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	117	1,81,62,085	4	1,30,028	121	1,82,92,113	99.7085
Dissent	14	53,475	0	0	14	53,475	0.2915
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 15** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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Peer Review Cert. No.: 5218/2023




S. N. Viswanathan

Managing Partner

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25th September, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 16: To Approve the Payment of remuneration to Mr. Ashok Bhatia, Non-Executive Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	1,82,15,095	4	1,30,028	123	1,83,45,123	99.9975
Dissent	12	465	0	0	12	465	0.0025
Total	131	1,82,15,560	4	1,30,028	135	1,83,45,588	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 16** of the Notice of the AGM dated August 27, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023




S. N. Viswanathan

Managing Partner

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25th September, 2026 | Thane