



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
7<sup>th</sup> Floor  
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

March 28, 2024

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

Scrip code: 500672

Dear Sir/ Madam,

**Sub.: Intimation of Newspaper Advertisement by Novartis India Limited ('the Company') regarding the Notice of meeting of the Board of Directors of the Company**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the subject matter quoted above, please find enclosed herewith the copies of newspaper advertisements published in "Financial Express" and "Navshakti" on March 28, 2024.

This is for your information and records.

Thanking You.

Yours Sincerely,

For **Novartis India Limited**

 Digitally signed by Malpani Nikhil  
DN: dc=com, dc=novartis, ou=people, ou=GR,  
serialNumber=3079258, cn=Malpani Nikhil  
Date: 2024.03.28 11:36:57 +05'30'

**Nikhil Malpani**  
**Company Secretary and Compliance Officer**

Encl.: as above



