



Abbott India Limited
Godrej BKC, Plot C-68, "G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071.India

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Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

April 29, 2024

Scrip Code: 500488

Dear Sir/Madam,

Sub: Intimation under Regulation 29 (1) (a) and (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 (1) (a) and (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 9, 2024, inter alia, for the following:

1. To consider and approve the text of Audited Financial Results of the Company for the quarter and year ended March 31, 2024, along with the Audit Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations.
2. To consider and approve the Audited Financial Statements for the financial year ended March 31, 2024.
3. To recommend final dividend for the year ended March 31, 2024.

Please note that in terms of Abbott India Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and further to our intimation dated March 22, 2024, the Trading Window of the Company remains closed from Monday, April 1, 2024 to Saturday, May 11, 2024 (both days inclusive).

Kindly acknowledge the receipt of the same.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Cc: National Securities Depository Limited
Central Depository Services (India) Limited