

Date: April 22, 2026

To,
The Board of Directors
Abbott India Limited
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071

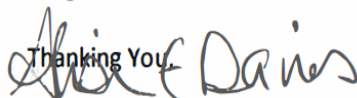
Dear Board Members,

Subject: Resignation as Director of the Company

I hereby tender my resignation as Director of Abbott India Limited ("the Company") with effect from the close of business hours of April 22, 2026, on account of other professional commitments.

I sincerely thank the Board for the immense support extended to me during my tenure as Director of the Company.

Further, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking You,


Alison E. Davies
DIN: 10658884