



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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CIN: L24239MH1944PLC007330

August 12, 2026

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

Scrip Code: 500488

Dear Sirs,

Sub: Outcome of Board Meeting

**Ref: Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")**

Below is the outcome of the Board Meeting held today, i.e., August 12, 2026:

A] Financial Results

Pursuant to Regulation 33 of the SEBI Listing Regulations, the Board of Directors approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by Walker Chandiok & Co. LLP, Statutory Auditors of the Company. Copy of the same is enclosed herewith.

B] Appointment of Chairman of the Board of Directors

Mr. Munir Shaikh (DIN: 00096273), Non-executive Director, has stepped down from the position of Chairman of the Board of Directors of the Company with effect from the close of business hours on August 12, 2026.

Pursuant to the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, Mr. Sudarshan Jain (DIN: 00927487), Independent Director of the Company, has been appointed as the Chairman of the Board of Directors of the Company with effect from August 13, 2026.

The Meeting of the Board of Directors of the Company commenced at 3.30 pm and concluded at 6.25 pm.

This is for your information and record.

For **Abbott India Limited**

Sangeeta
Mukesh
Shetty

Digitally signed by
Sangeeta Mukesh
Shetty
Date: 2026.08.12
18:43:20 +05'30'

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865