


Abbott

Abbott India Limited

CIN: L24239MH1944PLC007330

Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

Tel No.: 022-5046 1000/2000

 Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

NOTICE

Notice is hereby given that Abbott India Limited ("the Company"), in compliance with the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, has dispatched reminder letters to the concerned Shareholders at their addresses available with the Company, inter alia, providing details regarding the process for claiming unclaimed/ unpaid dividends lying with the Company for the financial year 2018-19 and onwards, which have remained unclaimed for a period of seven consecutive years.

Further, in terms of the said provisions, if such unclaimed/ unpaid dividends are not claimed by the concerned Shareholders, the equity shares held by them along with such unclaimed/ unpaid dividends, shall be transferred to the Investor Education and Protection Fund ("IEPF") in accordance with the procedure stipulated in the Rules, without any further notice. Upon such transfer, no claim shall lie against the Company in respect of said shares and dividends.

The said shares along with dividend transferred to the IEPF, can be claimed by the Shareholders directly from the IEPF Authority by filing an application in Form IEPF-5. Procedure for the same is available on the websites of the Company at www.abbott.co.in and of the IEPF Authority at www.iepf.gov.in.

For any queries or assistance, Shareholders may contact:

KFin Technologies Limited

Unit: Abbott India Limited
 Selenium Tower B, Plot 31-32,
 Gachibowli, Financial District,
 Nanakramguda, Hyderabad – 500 032
 Tel.: 040-6716 2222_
 Email: einward.ris@kfintech.com

Abbott India Limited

Corporate Office: 16th Floor, Godrej BKC
 Plot C – 68, "G" Block, Bandra-Kurla Complex,
 Near MCA Club, Bandra (East),
 Mumbai 400 051
 Tel No.: 022-5046 1000/2000
 E-mail: investorrelations.india@abbott.com

The copy of this notice is also available on the website of the Company at www.abbott.co.in.

For **Abbott India Limited**

Mumbai
 May 27, 2026

Sangeeta Shetty
 Company Secretary
 Membership No.: ACS 18865