

**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

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, Shareholders of Abbott India Limited are hereby informed that a special window has been opened from February 5, 2026 to February 4, 2027 for transfer and dematerialisation of physical securities. This special window is available to only those Shareholders whose transfer requests were lodged prior to April 1, 2019 for transfer of physical shares and rejected/ returned due to deficiency in documents.

Shareholders who wish to avail the opportunity are requested to submit the original security certificates, transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, KFin Technologies Limited, Unit: Abbott India Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. The Circular can be accessed at <https://www.abbott.co.in/investor-relations/investor-centre/investor-download-centre.html>.

The shares that are re-lodged for transfer shall be issued only in demat form. In case of any queries, Shareholders are requested to raise a service request at einward.ris@kfintech.com and investorrelations.india@abbott.com.

For **Abbott India Limited**

Sd/-

Sangeeta Shetty

Company Secretary

Membership No.: ACS 18865

Place : Mumbai

Date : June 3, 2026