

**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 UNDER SECTION 201 OF THE COMPANIES ACT, 2013**

Notice is hereby given pursuant to the provisions of Section 201 of the Companies Act, 2013 ("Act") and Rules framed thereunder, that the Company intends to make an application to the Central Government in accordance with the provisions of Section 196 read with Part I of Schedule V and other applicable provisions, if any, of the Act, for seeking its approval for appointment of Mr. Kartik Rajendran (DIN: 09527717), a Non Resident Indian, as the Managing Director of the Company for a period of 5 (five) years effective June 14, 2025 on such terms and conditions, as approved by the Nomination and Remuneration Committee and the Board of Directors at its Meeting held on May 7, 2025. The said appointment has been approved by the Shareholders at the Annual General Meeting of the Company held on August 13, 2025. This Notice shall be also be available on the website of the Company at www.abbott.co.in and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

By Order of the Board
For **Abbott India Limited**

Sangeeta Shetty
Company Secretary

Membership No.: ACS 18865

Place : Mumbai
Date : August 22, 2025