

**Manish A Mestry**

Room No.5, Building No. 12 C,  
J S S Road, Zaobawadi,  
Thakurdwar, Charni Road,  
Mumbai – 400 002

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

April 22, 2026

**Subject: Notice under Section 160 of the Companies Act, 2013**

I, Manish A Mestry, Member (DP ID/Client ID - IN303028/53597744) of the Company, hereby propose the candidature of Mr. James Wenner (DIN: 11650998), for appointment as Additional (Non-Executive) Director of the Company with effect from April 23, 2026, as required under Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,  
Yours faithfully,



**Manish A Mestry**  
**DP/Client ID.: IN303028/53597744**