

Sunil Sherekar

B 403 Shree Krishna CHSL
C S Complex Rd No 2,
Jaya Nagar Dahisar East,
Mumbai - 400068

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, Sunil Sherekar, Member (DP ID/Client ID - IN300513/20223650) of the Company, hereby propose the candidature of Mr. Neeraj Jain (DIN: 00348591) as an Additional Director, designated as an Independent Director of the Company for a period of 3 (three) years with effect from April 25, 2026, as required under Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,
Yours faithfully,



Sunil Sherekar
DP/Client ID.: IN300513/20223650