


**Abbott India Limited**

CIN: L24239MH1944PLC007330

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**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act 2013 ("the Act") and other applicable provisions, if any, of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") approval of the Members of Abbott India Limited ("the Company") is sought for the following Ordinary and Special Resolutions via Postal Ballot through remote e-voting process:

Sr. No.	Type of Resolution	Description
1.	Ordinary	Appointment of Mr. James Wenner (DIN: 11650998) as a Director of the Company.
2.	Special	Appointment of Mr. Neeraj Jain (DIN: 00348591) as an Independent Director of the Company.

Pursuant to the MCA Circulars, the dispatch of the electronic copies of the Postal Ballot Notice along with the explanatory statement and detailed instructions regarding remote e-voting, has been completed on Wednesday, May 13, 2026, through electronic mode, only to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depositories/ Depository Participant(s) and whose names appear in the Register of Members/ list of Beneficial Owners as on **Friday, May 8, 2026 ("Cut-off Date")**.

The said Notice is also available on the website of the Company at [www.abbott.co.in](http://www.abbott.co.in), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of KFin Technologies Limited, RTA of the Company ("KFinTech") at <https://evoting.kfintech.com>.

In accordance with the MCA Circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Once the vote on resolution is cast by the Member, he/ she shall not be able to change it subsequently. Any person who is not a Member of the Company as on the Cut-off Date should treat this Notice for information purposes only.

The Company has engaged the services of KFinTech, for the purpose of providing remote e-voting facility to its Members. The remote e-voting shall **commence on Monday, May 18, 2026 at 9.00 a.m. (IST) and ends on Tuesday, June 16, 2026 at 5.00 p.m. (IST)**. The e-voting facility will be disabled by KFinTech after 5.00 pm (IST) on Tuesday, June 16, 2026 and any postal ballot received beyond the said date will not be valid and voting shall not be allowed beyond the said date.

Pursuant to Rule 22 of the Rules, the Board of Directors has appointed Mr. Taizoon Khumri (CP No. 88 and Membership No. FCS 993) failing him, Mr. Husain Wagh (CP No. 12153 and Membership No. FCS 11268) failing him, Ms. Fatema Fatehi (CP No. 18684 and Membership No. ACS 51448) partners of M/s. Khumri Wagh Fatehi & Associates LLP, Practicing Company Secretaries (LLPIN No. ABA-6185) as Scrutinizer for conducting the Postal Ballot through e-voting process, in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting, i.e., **Tuesday, June 16, 2026**. The results of voting through Postal Ballot along with the Scrutinizer's Report shall be announced **not later than 5.00 P.M. (IST) on Thursday, June 18, 2026**. The same will be displayed at the Registered Office of the Company, on the Company's website at [www.abbott.co.in](http://www.abbott.co.in), remote e-voting website of KFinTech at <https://evoting.kfintech.com> and shall also be communicated to BSE Limited, where the shares of the Company are listed.

Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available at <https://www.abbott.co.in/investor-relations/investor-centre/investor-download-centre.html>) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

In case of any query/ concern/ grievance, Members may refer to the remote e-voting User Manual or Help and Frequently Asked Questions (FAQs), available at the Downloads section of KFinTech at <https://evoting.kfintech.com> or contact Mr. Anandan K, Senior Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India, e-mail: [ejnward.ris@kfintech.com](mailto:ejnward.ris@kfintech.com), Toll-free No.: 1800 309 4001, or write to the Company Secretary at [investorrelations.india@abbott.com](mailto:investorrelations.india@abbott.com).

 For **Abbott India Limited**
**Sangeeta Shetty**  
 Company Secretary

 Place: Mumbai  
 Date: May 13, 2026

Membership No.: ACS 18865