



Abbott India Limited  
Godrej BKC, Plot C-68, "G"Block,  
15-16th Floor, Bandra-Kurla Complex,  
Near MCA Club, Bandra (E),  
Mumbai - 400 051. India

Registered Office:  
3, Corporate Park,  
Sion Trombay Road,  
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000  
Fax : (91-22) 5016 9400  
E-mail : webmasterindia@abbott.com  
Website : www.abbott.co.in  
CIN: L24239MH1944PLC007330

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

May 9, 2024

**Scrip Code: 500488**

Dear Sirs,

**Sub: Intimation of Annual General Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that Eightieth Annual General Meeting of the Company is scheduled to be held on Thursday, August 8, 2024 through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This is for your information and records.

Thank you.

Yours faithfully,  
For **Abbott India Limited**

**Sangeeta Shetty**  
**Company Secretary**  
**Membership No.: ACS 18865**

Cc: National Securities Depository Limited  
Central Depository Services (India) Limited