

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

Registered Office: 3, Corporate Park, 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

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

May 9, 2024

Scrip Code: 500488

Dear Sirs.

Sub: Intimation of Record Date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed Friday, July 19, 2024 as the Record Date for determining entitlement of Members to Final Dividend for the financial year ended March 31, 2024.

The aforesaid Dividend, if approved by the Shareholders at the forthcoming Eightieth Annual General Meeting of the Company, will be paid on or after Tuesday, August 13, 2024.

This is for your information and records.

For Abbott India Limited

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

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