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NOTICE

NOTICE IS HEREBY GIVEN THAT THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED WILL BE HELD ON TUESDAY, 03 NOVEMBER 2026 AT 02:00 PM (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ONE INTERNATIONAL CENTER, 6TH FLOOR, TOWER 1, SENAPATI BAPAT MARG, ELPHINSTONE (W), MUMBAI - 400 013 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. **TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2026, AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:**

   The members are requested to pass the following resolution as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT the audited Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement along with schedules and notes attached thereto for the year ended 31 March, 2026, together with Board's Report and Auditor's Report be and are hereby approved and adopted."

For **BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED**

Bristol-Myers Squibb India Private Limited Mumbai

NARENDRA MUNDRA
COMPANY SECRETARY
Membership No.: 31498
Address: One International Center,
6th floor, Tower 1, Senapati Bapat Marg, Elphinstone (W), Mumbai – 400013

Date: 29 October, 2026
Place: Mumbai

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NOTES:

1. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution/ power of attorney/ Authorization letter authorizing their representative to attend and vote on their behalf at the meeting.

2. Members seeking any information on the Accounts or the Documents of the Company are requested to write to the Company, which should reach the Company before the date of the Annual General Meeting so as to enable the Management to keep the information ready. Replies will be provided only at the Annual General Meeting.

3. Route map giving directions to the venue of the meeting and attendance slip are enclosed to the Notice as Annexure A and Annexure B, respectively.

4. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 (the Act) is not required to be annexed as there is no Special Business to be transacted at the Annual General Meeting.

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Annexure B

BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED

Registered Office: One International Center, 6th Floor, Tower 1, Senapati Bapat Marg, Elphinstone (W), Mumbai – 400013

[Corporate Identity Number (CIN): U24230MH2004FTC147232**]**

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

	Name and Address:	**No. of Shares held:**
*DP Id No._____		
*Client Id No._____		
Regd. Folio No._____		

I hereby record my presence at the 22nd Annual General Meeting of Bristol-Myers Squibb India Private Limited held on Tuesday, 03 November, 2026 at 02:00 PM (IST) at the Registered Office of the Company.

_____

Signature of the Corporate Authorised Representative
***Applicable to members holding shares in electronic form**

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Annexure A

ROUTE MAP OF REGISTERED OFFICE OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED



https://www.google.com/maps/dir/Chhatrapati+Shivaji+Maharaj+International+Airport+Mumbai+(BOM),+Mumbai,+Maharashtra/One+International+Center,+Senapati+Bapat+Marg,+Dadar+West,+Prabhadevi,+Mumbai,+Maharashtra/@19.0646053,72.7600361,10.93z/data=!4m13!4m12!1m5!1m1!1s0x3be7c85099bd2947:0x1ecc1a60c474a8ae!2m2!1d72.862812!2d19.0902177!1m5!1m1!1s0x3be7cf50699cc1b5:0x62daf74ceaa232d4!2m2!1d72.8348389!2d19.0097951?entry=ttu&g_ep=EgoyMDI1MDgyNS4wIKXMDSoASAFQAw%3D%3D