

17th April 2024

- | | |
|--|--|
| <p>(1) BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip Code: CIPLA</p> |
| <p>(3) SOCIETE DE LA BOURSE DE
LUXEMBERG
Societe Anonyme
35A Boulevard Joseph II
L-1840 Luxembourg</p> | |

Sub: Newspaper Advertisement of Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are enclosing herewith copies of newspaper advertisement published in Business Standard (English) and Sakal (Marathi) today i.e. Wednesday, 17th April 2024, inter-alia confirming completion of electronic dispatch of Notice of Postal Ballot dated 11th April 2024 and other necessary information.

This intimation will be hosted on the Company's website, at www.cipla.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary
ACS - 12011

Encl: as above

Prepared by: Pavankumar Yadav

