

12th May 2023

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| <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: Closure of board meeting

Dear Sir/Madam,

In furtherance to our intimation dated 12th May 2023 under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors which commenced today at 11.45 a.m. (IST) has concluded at 3.15 p.m. (IST).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Prepared by: Chirag Hotchandani