

31<sup>st</sup> March, 2026

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> May, 2026 inter-alia to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.
2. Recommend final dividend for the year ended 31<sup>st</sup> March, 2026, if any.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company is closed from Wednesday, 1<sup>st</sup> April, 2026 till Friday, 15<sup>th</sup> May, 2026 (both days inclusive) for the purpose of financial results.

We request you to kindly take the above intimation on record.

Thanking you

Yours faithfully,  
**For Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**

Prepared by: Neelam Padwad