

28th September, 2026

(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500087

(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C/1, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip Symbol: CIPLA

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II
L-1840 Luxembourg

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 Tuesday, 27th October, 2026, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2026.

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 will be closed from Thursday, 1st October, 2026 till Thursday, 29th October, 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

RAJENDR
A
CHOPRA
Rajendra Chopra
Company Secretary

Digitally signed
by RAJENDRA
CHOPRA
Date: 2026.09.28
17:56:11 +05'30'

Prepared by: Neelam Padwad