

25th January 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 (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 25th January 2023 under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.r.t. the unaudited financial result (standalone and consolidated) for the quarter and nine months ended 31st December 2022, approved by the Board of Directors at its meeting held today, we hereby notify that said meeting of the Board of Directors which commenced today at 10.30 a.m. (IST) has concluded at 3.00 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