

4<sup>th</sup> September 2024

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| <p>(1) BSE Ltd.<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 Ltd.<br/>Listing Department<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot no. C/1, G Block<br/>Bandra Kurla Complex<br/>Bandra (East), Mumbai - 400 051<br/><b>Scrip Code: CIPLA</b></p> |
| <p>(3) SOCIETE DE LA BOURSE DE<br/>LUXEMBERG<br/>Societe Anonyme<br/>35A Boulevard Joseph II<br/>L-1840 Luxembourg</p>                     |  |

**Sub: Corrigendum - Outcome of Board meeting held on 3<sup>rd</sup> September 2024**

Dear Sir/Madam,

We refer the intimation filed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding outcome of Board meeting held on 3<sup>rd</sup> September 2024. ('intimation')

Kindly note that in the intimation, the Director Identification Number ('DIN') of Mr Abhijit Joshi was inadvertently mentioned as 06568584 instead of the correct DIN 07115673. Kindly read the DIN of Mr Abhijit Joshi as 07115673.

All other contents of the intimation shall remain unchanged. Kindly take the above information on record.

Yours faithfully,  
For **Cipla Limited**

**Rajendra Chopra**  
Company Secretary