

3rd August, 2022

(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 Code: CIPLA

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

Dear Sir/Madam,

Sub: Newspaper advertisement titled 'Notice of the 86th Annual General Meeting and E-voting Information'

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in Business Standard (English) and Sakal (Marathi) today i.e. 3rd August, 2022 which includes the following information:

1. Intimation of 86th Annual General Meeting (AGM) of our Company to be held on Friday, 26th August, 2022, at 3.00 p.m. IST through video conferencing (VC) / other audio-visual means (OAVM).
2. Completion of email dissemination on Tuesday, 2nd August, 2022 of the Notice of the 86th AGM and the Integrated Annual Report for FY 2021-22 to the members whose email IDs are registered with the Company / Depositories.
3. Details of remote e-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

This will also be hosted on the Company's website, at www.cipla.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Cipla Limited



Rajendra Chopra

Company Secretary

Encl: as above

Prepared by: Raviraj Soni

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