

5th April, 2024

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| <p>(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500087</p> | <p>(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</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II
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 Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10th May 2024 inter-alia to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2024.
2. Recommend final dividend for the year ended 31st March 2024, 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 Monday, 1st April 2024 till Sunday, 12th May 2024 (both days inclusive) for the purpose of financial results.

Thanking you

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Pavankumar Yadav