

20th January, 2024

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| <p>(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001</p> <p>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</p> <p>Scrip Code: CIPLA EQ</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

Dear Sir/Madam,

In supersession to our earlier intimation dated 3rd January, 2024, we wish to inform you that the meeting of Board of Directors to be held on Thursday, 25th January, 2024 inter-alia to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2023 has been advanced and rescheduled to Monday, 22nd January, 2024.

The "Trading Window" for dealing in the securities of the Company will remain closed till Saturday, 27th January, 2024.

This is for your information and records.

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary