

20th June, 2025

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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: Newspaper advertisement titled 'Notice of the 89th Annual General Meeting and E-voting Information'

Dear Sir/Madam,

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. 20th June, 2025 which includes the following information:

1. Intimation of 89th Annual General Meeting (AGM) of our Company to be held on Wednesday, 16th July, 2025, at 3.00 p.m. IST through video conferencing (VC).
2. Completion of email dissemination on Thursday, 19th June, 2025 of the Notice of the 89th AGM and the Integrated Annual Report for FY 2024-25 to the members whose email IDs are registered with the Company/ National Securities Depository Limited / Central Depository Service (India) Limited / KFin Technologies Limited, Register and Share Transfer Agent.
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: Chirag Hotchandani

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT CHENNAI
CP (CAA)/39/ (CHE)/CAA/2025
IN THE MATTER OF THE COMPANIES ACT, 2013
And
In the matter of sections 230 to 232 and other applicable provisions of the
Companies Act, 2013
And
In the matter of Scheme of Arrangement (Demerger) amongst
Dr. Rabintran's Health Care Centre Private Limited ('Demerged Company')
and Sugam Medical Services Private Limited ('Resulting Company') and their
respective Shareholders and Creditors.

Sugam Medical Services Private Limited,
A company incorporated under Companies Act, 2013,
having its registered office at, No.349, Thiruvottiyur High Road,
Thiruvottiyur, Chennai – 600019, TamilNadu.

...Petitioner / Resulting Company
NOTICE

Notice is hereby given that by an order dated 11th day of June 2025, the
Chennai Bench of the National Company Law Tribunal has fixed the date of
hearing of the Company Petition filed by the Petitioner Company
(**Sugam Medical Services Private Limited**) under Section 230 to 232 of the
Companies Act, 2013 for the sanction of Scheme of Arrangement (Demerger)
amongst Dr. Rabintran's Health Care Centre Private Limited ('Demerged
Company') and Sugam Medical Services Private Limited ('Resulting Company')
and their respective Shareholders and Creditors, on the 30th day of July 2025.
Any person desirous of supporting or opposing the said Petition should send
to the Petitioner's Advocates, notice of his intention, signed by him or his
Advocate, with his name and address, so as to reach the Petitioner's
Advocates not later than two days before the date fixed for hearing of the
Petition. Where he seeks to oppose the Petition, the grounds of opposition, or
a copy of his affidavit shall be furnished with such notice. A copy of the
Petition will be furnished by the undersigned to any person requiring the
same on payment of the prescribed charges for the same.

PAWAN JHABAKH
Counsel for the Petitioner
New No. 115, First Floor, Luz Church Road,
Mylapore, Chennai – 600004

Dated this 20th day of June, 2025

PUBLIC NOTICE

It is notified to the general public
and particularly to 1) Mr. Bablu
Ashok Gupta 2) Mr. Sandeep Kaluram
Patil 3) Mr. Mahendra Pawan Singh
4) Mrs. Rinku Mahendra Singh
5) Mr. Ramesh Gulab Chaudhry, that
the full payment is not made under the
agreement number 2126/2012.
Hence, this agreement may be
cancelled in the sub register office if not
completed in 15 days from the date of
publishing of this notice.
The suit No.36/19 in Parvati dist. Court
is also pending for hearing and
decision.
Date : 20.06.2025
Place : Mumbai
Rupali S. Gond
Adv. High Court
17, 2nd floor, Nawab Bldg.,
D. N. Road, Fort, Mumbai 400 001.
Mob. 9820197707, 8779392326,
Email - rupaligond.r@gmail.com

PUBLIC NOTICE

Notice is hereby given to public at large
that my clients Mr. Arshad Ali Afsar Ali
and Mrs. Summaya Arshad Ali intend to
purchase a flat no. 201, 2nd Floor in the
Man Opus Building No.1 Co-operative
Housing Society Limited, situated at
Western Express Highway, MIDC, Mira
Bhayander Road, Mira Road-East,
Thane-401107 alongwith ten (10) fully
paid-up equity shares held under Share
Certificate No. 3 having distinctive
shares bearing nos. 21 to 30 (both
inclusive) presently held, owned and
occupied by Mr. Yogesh Ramesh Kalekar
and Mrs. Sayali Bhagwan Parab.
Any persons/s, Banks, Financial
Institutions having any claim or right in
respect of the aforesaid Flat/property
by way of inheritance, share, sale,
mortgage, lease, lien, license, gift,
possession or encumbrance howsoever
or otherwise is hereby called upon to
intimate the undersigned within 7 days
from the date of publication of this notice
of his such claim if any, with all the
supporting documents. No claim/s
of such person/s, shall be entertained
and treated as waived & not binding on
my clients after lapse of 7 days.
Date: 20.06.2025
Place: Mumbai
Sd/-
Abhishek Baragpr
(Advocate)
A/703, Ashok Enclave CHSL, Chincholi
Bunder Link Road Junction, Malad –
West, Mumbai – 400064.

SUDHA PARK CO-OP. HSG. SOCIETIES FEDERATION LTD.
Reg. No. MUM/WN/GNI/O/11574/2017-2018, Year 2017 dated 03/10/2017
Through its member societies (i) Adinath CHS Ltd., having Reg. No. MUM/WN/HSG/(TCI)/9190/2005-2006,
Year 2005, dated 22/11/2005,
(ii) Shantinath Tower CHS Ltd., having Reg. No. MUM/WN/HSG/(TCI)/9529/2006-2007, Year 2007 dated 08/02/2007,
(iii) Sankheshwar Tower CHS Ltd., having Reg. No. MUM/WN/HSG/(TCI)/9917/2009-2010, Year 2009 dated 01/07/2009,
(iv) Sambhannath Tower CHS Ltd having Reg. No. MUM/WN/HSG/(TCI)/9989/2010-2011, Year 2010 dated 15/10/2010,
(v) Sheetalnath Tower CHS Ltd., having Reg. No. MUM/WN/HSG/(TCI)/10554/2012-2013, Year 2013 dated 11/03/2013
Having address Sudha Park, Shanti Path, Ghatkopar (East), Mumbai- 400 077
CTS No. 195/B and C, Sudha Park Shanti Sudha Nagar, Ghatkopar (E), Mumbai - 400 077

DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 62/2025)

Notice is hereby given that the above Society has applied to this office under Section II of
Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management &
Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties.
The next hearing in this matter has been kept before me on 26/6/2025 at 1.30 pm at the office of
this authority.

Respondent: 1) Mr. Sitaram Shivchadrai Garodia, Late.Sudhadevi Sitaram Garodia, Add:
G-3, Shilpa, Jagdusha Nagar, Golibar Road, Ghatkopar (W), Mumbai- 400 086., 2) Mr. Venugopal
Sitaram Garodia, Add: Shop No. 201, A- Wing, Commercial Building, Simplex Khush Aangan, 82,
Vijaykar Wadi Opp. Indian Oil Petrol Pump and Baituline Complex, S.V. Road, Malad (W), Mumbai-
400 064., 3) Mr. Nayan Sitaram Garodia, Add: Ankur Building, 2nd Floor, 303, Playground Cross
Road No.2, Near Adarsh Petrol Pump, Off Nehru Road, Vile Parle (East), Mumbai- 400 057.,
4) M/s. Pioneer Construction and Consultants, Add: 322, Commerce House, 140, Nagindas Master
Road, Fort, Mumbai - 400 023, 5) Arहत Co-Op. Housing Society Ltd. Add: Sudha Park, Shanti
Path, Ghatkopar (E), Mumbai- 400 077., 6) Shree Parasnath Co-Op. Housing Society Ltd., Add:
Sudha Park, Shanti Path, Ghatkopar (E), Mumbai- 400 077, 7) Shreemati Shanti Bai Kishorchandra
Vardhan Ghatkopar Jain Temple Trust, Add: Sudha Park, Shanti Path, Ghatkopar (E), Mumbai- 400
077, 8) Shreemati Jadaudevi Shivchandraray Garodia Trust, Add: C/o. Shree Jadeshwar Mahadev
Mandir,Sudha Patk, Shanti Path, Ghatkopar (E), Mumbai- 400 077 and those whose interests
have been vested in the said property may submit their say at the time of hearing at the venue
mentioned below. Failure to submit any say shall be presumed that nobody has any objection in
this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY:-
The Sudha Park Co-Op. Hsg. Soc. Federation Ltd. Through its member societies 1) Adinath CHS
Ltd., 2) Shantinath Tower CHS Ltd., 3) Sankheshwar Tower CHS Ltd., 4) Sambhannath Tower CHS Ltd.
5) Sheetalnath Tower CHS Ltd., along with land as mention below

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
249 (pt)	--	--	CTS No.195/C Taluka Kurla, Village Ghatkopar	16367.16 Sq. Mtrs. In the name of societies and RG area admeasuring 3604.56 sq. mtrs. in the name of Federation.

Ref.No.MUM/DDR(2)/Notice/1447/2025
Place Konkarn Bhavan,
Competent Authority & District Dy. Registrar,
Co-operative Societies (2), East Suburban,
Mumbai Room No. 201, Konkarn Bhavan,
CBD-Belapur, Navi Mumbai-400614&
Date: 16/6/2025
Tel.-022-27574965, Email: ddr2coopmumbai@gmail.com

Sd/-
(NITIN DAHIBHATE)
Competent Authority
District Dy. Registrar,
Co.op. Societies (2),
East Suburban, Mumbai

NOTICE

NOTICE is hereby given that the Certificate (s) for
FRICK INDIA LTD. standing in the name (s) of VENKAPPA
THYAMPANNA RAI

Folio No.	No. of Securities	Certificate No.	Distinctive No.
Y032	25	7884	413543-413567
	25	7885	406193-406217

has / have been lost or mislaid and the undersigned has / have
applied to the Company to issue duplicate Certificate(s) for
the said shares. Any person who has any claim in respect
of the said shares should write to our Registrar, MUFUG Intime
India Private Limited, Noble Heights, 1st Floor, Plot No. 2, C-1
Block LSC, Near Savitri Market, Janakpuri, New Delhi, Delhi-
110 058. within one month from this date else the company
will proceed to issue duplicate Certificate(s).

Sd/-
VENKAPPA THYAMPANNA RAI
Name(s) of Shareholder(s):
Date : 19.06.2025

PUBLIC NOTICE

NOTICE is hereby given that my client Vasant
Bhalchandra Joshi is negotiating for
Agreement for sale with Mr. Seta Rani for
Room No. C-14 Admeasuring 30 Sq. Mtrs.
Built -up Area, Gorai (2) Pragati Co-
Operative Housing Society Ltd, Plot No.
254, RSC-39, Muni R' ward, Gorai, Borivali
(West), Mumbai-400 092.

My Client also states that, Original Allotment
Letter was issued by Mhada Authority on the
name of Original Allottee Mr. Govind Vithal
Panap, post that the said Room With all
formalities of Society and Mhada authorities
the said Room was transferred to Laxmi
Sambhaji Gavali, post that my client had
purchased the said Room vide Agreement
dated -30/12/2009 and Mhada transfer was
executed on 19/03/2012.

My client further states that, he have lost
following documents: Missing original
Indenture of sale dated 10/11/1994 duly
adjudicated alongwith declaration dated
07/12/2009 between Mr. Govind Vithal
Panap original allottee and Mrs. Laxmi
Sambhaji Gavali duly registered vide
Document No-BDR-6-10688-2009. Dated -
09/12/2009 has lodged Online Police
complaint vide Report No-76250 with
Borivali Police Station.dated-18-06-2025.

My client state that, now is willing to Sale the
said room premises and if any person/s and/or
any financial institutions have any objection, by
way of inheritance, Share, Mortgage of
encumbrance he/she/they shall submit their
objection, claim within 15 days of Publication of
this Notice along with the documentary
evidence, in the below mentioned Advocate's
address, after the expiry of 15 days No Claim
shall be entertained.

Sd/-
Date : 20.06.2025 ADV. SHARMILA PAWAR
Place : Mumbai (Advocate High Court)
Mahi Bungalow, Plot No.22/212,
Sector-V, Charkop, Kandivali (W),
Mumbai-400067. Mobile No.9930923876

PUBLIC NOTICE

1) I, Ms. Sonia Chhabria DIN: 01769723,
adult Indian Habitant residing currently
under the C/o of Shaku Sadarangani at
E/1, Eden Hall, Worli, Opposite Lotus
Cinema, Mumbai- 400018 is a Non-
Executive Director and shareholder/
partner in the following companies/LLP
(such as a) Asun Lighting India Private
Limited b) Vectra Project Lighting
Private Limited c) Rajkamal Lighting
Private Limited d) Atlantis Lighting
Private Limited e) Proleds Technologies
Private Limited f) Shimeria Project
Lighting (India) LLP and g) SSA Lighting
LLP. The companies/LLPs mentioned
here in above shall be hereinafter
collectively referred to as "said Entities".
2) Mr. Prakash Sadhuram Chhabria, my
husband is managing the day to day affairs of
the said Entities. Currently, there are severe
marital disputes with my husband Mr.
Prakash Sadhuram Chhabria and multiple
litigations pending before different courts.
3) Public are hereby informed that Mr.
Prakash Sadhuram Chhabria has not
been authorised by myself to sign any
document or represent me for any
decisions undertaken in managing the
affairs of the said Entities. I shall not be
liable for any false representation by Mr.
Prakash Sadhuram Chhabria. Further, I
shall not be held liable for any signature on
any document/ deed/undertaking unless
the same has been addressed through an
email communication from sonia.
lights25@gmail.com email id, verifying/
scanning a copy of any document as
signed. Any document allegedly signed
by me shall only be true, if specifically
and categorically sent from my email
address to the official email addresses of
the respective Entities, and any other third
parties dealing with the above Entities.
4) Any communication via post shall be
sent to - Ms. Sonia Chhabria C/o Mrs.
Shaku Sadarangani E/1, Eden Hall, Worli,
Opposite Lotus Cinema, Mumbai- 400018,
Mumbai
Sd/-
Date : 20/06/2025 Ms. Sonia Chhabria

PUBLIC NOTICE

Notice is hereby given that the land
owner Mr. Firoj Mohammad Pappar
have agreed to sell my client all that
piece and parcel of land which was
situated at Met, Tal. Wada, Dist.
Palghar which was mention in
schedule of property as under,

SCHEDULE OF PROPERTY		
Gut No.	Area R. Sq.Meter	Akar
129	132-00-00	1-37

Any person having any claim against
or to the abovementioned property or
any part or portion thereof by way of
sale, lease, mortgage, gift, lien,
charge, trust, pre-emption,
maintenance, easement, inheritance,
or otherwise howsoever are required
to make the same known in writing to
the undersigned at the office address
given herein below within 7 days from
the date of publication of this notice,
failing which it shall be presumed that
no such claim exists and my clients
shall proceed with the sale without any
reference to such claim and the same
if any shall be considered as waived.
Date : 20.06.2025 Sd/-
Adv. Dhiraj S. Patil
Advocate for Intending Purchaser
Siddhi Sofi Complex, Shop No. 115,
Kudus, Tal. Wada, Dist. Palghar.

Cipla Limited **Cipla**
CIN: L24239MH1935PLC002380
Regd. Office: Cipla House, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013.
Tel. No.: +91 22 4191 6000 • Fax No.: +91 22 4191 6120
E-mail: cosecretary@cipla.com • Website: www.cipla.com

NOTICE OF THE 89TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 89th Annual General Meeting (AGM) of Cipla Limited will be held on
Wednesday, 16th July, 2025, at 3:00 p.m. through Video Conferencing (VC).

The Notice of the meeting setting out the business(es) to be transacted at the AGM and the
Integrated Annual Report for FY 2024-25 have been sent through email to all the shareholders
whose email IDs are registered with the Company / National Securities Depository Limited and
Central Depository Service (India) Limited / KFin Technologies Limited, Registrar and Share
Transfer Agent. The email disseminations have been completed on Thursday, 19th June, 2025.
A letter containing the weblink and QR code for accessing the Notice of the AGM and the
Integrated Annual Report will be dispatched to the shareholders who have not registered their
email IDs.

The Notice and the Integrated Annual Report are also available on the websites of the Stock
Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
at www.bseindia.com and www.nseindia.com respectively and on the website of the National
Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies
Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as
amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its
shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice
of the 89th AGM by electronic means through both remote e-voting and e-voting at the AGM. The
Company has appointed NSDL as the agency to provide electronic voting facility.

All the shareholders may please note the following:

- Only those shareholders whose name is recorded in the Register of Members/ Beneficial
Owners as on the cut-off date, i.e., Wednesday, 9th July, 2025, will be entitled to exercise
voting rights on the resolutions as set out in the AGM Notice. Voting rights shall be reckoned
on the paid-up value of the shares registered in the name of the shareholders/beneficial
owner (in the case of electronic shareholding) as on the cut-off date.

Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Saturday, 12 th July, 2025 (from 9:00 a.m. IST)
End of remote e-voting	Tuesday, 15 th July, 2025 (upto 5:00 p.m. IST)

- The remote e-voting module will be disabled by NSDL upon the expiration of the aforesaid
period.
- The facility for voting through the e-voting system will also be made available during the AGM.
The shareholders attending the AGM through VC facility who have not cast their vote by
remote e-voting will be able to vote during the AGM.
- Shareholders who have cast their votes on the resolutions through remote e-voting prior to
the AGM will be eligible to attend the AGM but will not be eligible to cast their vote on such
resolutions at the meeting again.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to
change it subsequently or cast the vote again.
- The manner of remote e-voting for shareholders holding shares in dematerialised and
physical mode, as well as for shareholders who have not registered their email IDs, has been
provided in the notes to the Notice of the AGM.
- Any person who becomes a shareholder of the Company after dispatch of the notice of the
AGM and holds shares as on the cut-off date may obtain the user ID and password by sending
an email request as mentioned in the notice of the AGM under "Voting through electronic
means" to evoting@nsdl.com. However, if a person is already registered with the NSDL for
e-voting, they can use their existing user ID and password to exercise voting rights.

Shareholders who need technical assistance before or during the AGM:

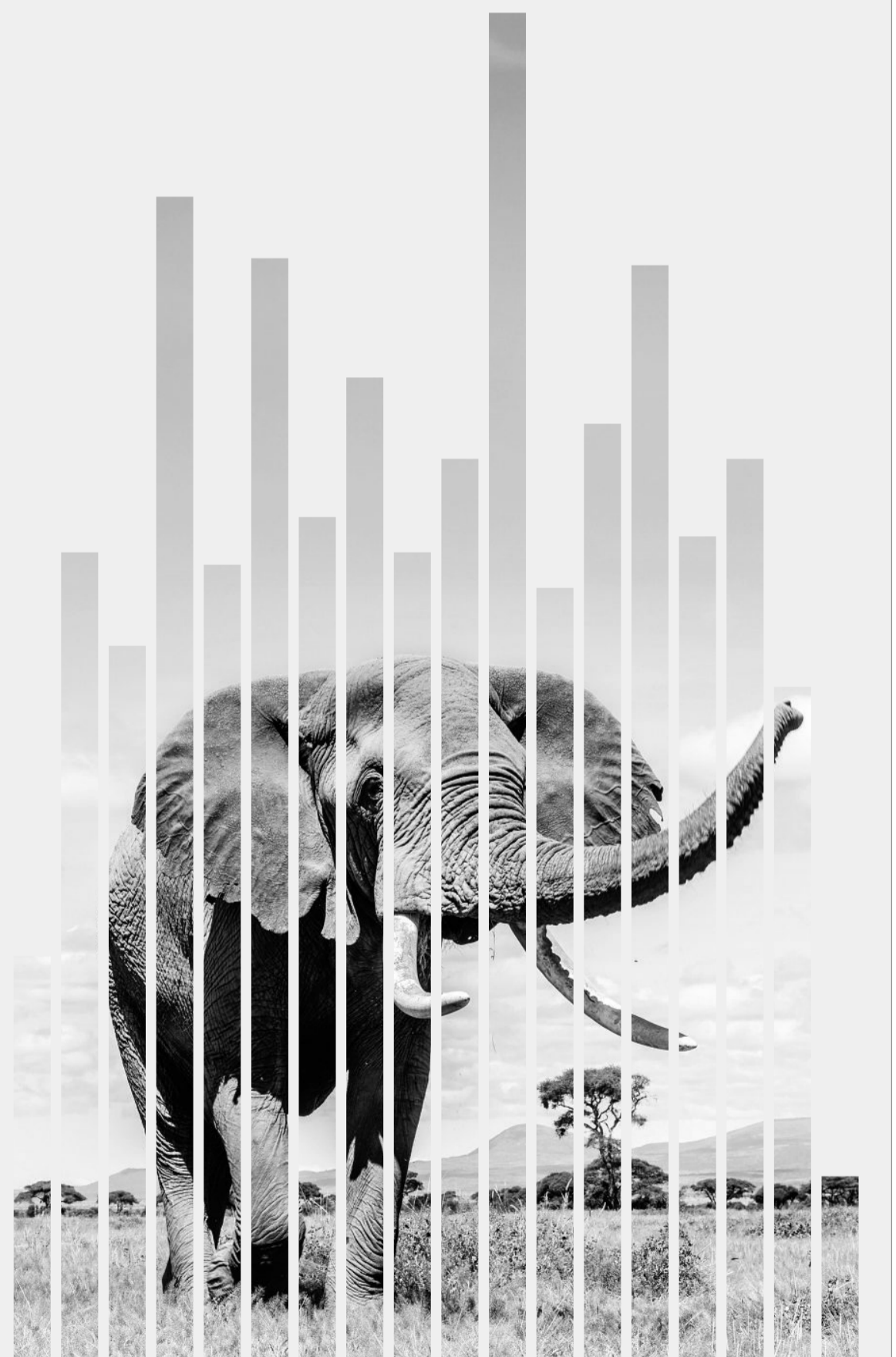
- May refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available at
the download section of www.evoting.nsdl.com; or
- Contact Mr Amit Vishal, Deputy Vice-President, NSDL or Ms Pallavi Mhatre, Senior Manager,
NSDL, or send a request at evoting@nsdl.com or call on 022 - 4886 7000.

For CIPLA LIMITED
Sd/-
Rajendra Chopra
Company Secretary
Membership No.: A12011
Place: Mumbai
Date: 19th June, 2025

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mavens — every Monday
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