

23<sup>rd</sup> May, 2025

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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: Clarification - Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on 13<sup>th</sup> May, 2025**

Dear Sir/Madam,

We refer to our intimation dated 13<sup>th</sup> May, 2025 filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which, inter alia, included the recommendation for the appointment of M/s BNP & Associates as the Secretarial Auditor of the Company ('intimation').

We hereby clarify that the tenure of the Secretarial Auditor, as mentioned in the said intimation "for the term of five (5) years, i.e., from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2030" should be read as "for a term of five (5) consecutive years commencing from the conclusion of the 89<sup>th</sup> Annual General Meeting ('AGM') till the conclusion of the 94<sup>th</sup> AGM."

All other contents of the intimation remain unchanged.

Kindly take the above information on record.

Yours faithfully,  
For **Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**

Prepared by: Chirag Hotchandani