SCRUTINIZER'S REPORT

Date: 26th March, 2026

To,
Chairman,
Cipla Limited
Cipla House, Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai – 400 013.

Sub: Cipla Limited - Scrutinizer's Report on Postal Ballot (E-voting) Results

The Board of Directors of Cipla Limited (hereinafter referred to as "**the Company**") vide Board Resolution dated 23rd January, 2026, have appointed me, Partner of M/s BNP and Associates, Company Secretaries, as Scrutiniser to scrutinise the Postal Ballot e-voting process which has been conducted in a fair and transparent manner as regards all resolutions as stated in the Postal Ballot Notice dated 23rd January, 2026 (the 'Postal Ballot Notice').

In compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and other applicable provisions of the Act and Rules made thereunder and the Listing Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 3/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and any other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice dated 23rd January, 2026, was proposed to be passed by the Members of the Company through Postal Ballot by remote electronic voting ("e-voting") only. The Company had, accordingly, provided facility of e-voting to all Members of the Company to enable them to cast their votes electronically on the special business mentioned in the Notice.

The Company has engaged the services of National Securities Depository Limited, as the Electronic Voting Service Provider ("NSDL" or "EVSP") who had made necessary arrangements to facilitate e-voting by the members of the Company on their website at www.evoting.nsdl.com. KFin Technologies Limited is the Registrar and Share Transfer Agent for the Company (the "RTA").

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required by the Members to cast their vote(s), in electronic form. The notice was sent to all those Members who had registered their e-mail addresses with the Company / RTA Depository Participants, as on Friday, 20th February, 2026 (being the cut-off date specified for

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this purpose). The communication of the assent or dissent of the Members was sought through the e-voting only.

In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Members to get their email address registered with the RTA prior to the cut-off date so that they could also participate in the e-voting facility extended by the Company.

The Notice was uploaded on the website of the Company i.e., www.cipla.com, on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com, which prescribed the manner of e-voting for members holding shares in dematerialised and physical modes and Electronic Voting Event Number "138608" ('EVEN') was generated for casting the votes through e-voting mode. The Company and the NSDL have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and the SEBI Listing Regulations relating to the items being placed for approval of the Members through postal ballot by e-voting. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the data generated from the e-voting system provided by NSDL.

I report that the Postal Ballot Notice was sent on 23rd February, 2026 through e-mail to 5,74,481 Members whose email addresses were registered with the Company / RTA / Depositories and was made available with the RTA. The total Number of Members as on the Cut-off date was 5,91,086.

The e-voting period commenced from Tuesday, 24th February, 2026 from 9.00 a.m. (IST) and ended on Wednesday, 25th March, 2026 at 5.00 p.m. (IST). The Company also published an advertisement in newspapers having nation-wide circulation on Tuesday, 24th February, 2026 in "Business Standard" English Newspaper (all editions), and in "Sakal", Marathi Newspaper (Mumbai edition) providing requisite information as required under the Rules and the MCA Circulars.

The items for which approval of the Members of the Company was sought in terms of Postal Ballot Notice were as follows: -

Sr. No.	Type of Resolution	Description of the resolution
1.	As an Ordinary Resolution	To appoint Mr Achin Gupta (DIN: 09491674) as Director of the Company.
2.	As an Ordinary Resolution	To appoint Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company.
3.	As an Ordinary Resolution	To pay remuneration to Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company.
4.	As a Special Resolution	To re-appoint Mr Prathivadibhayankara Rajagopalan Ramesh ('Mr P R Ramesh') (DIN: 01915274) as Independent Director of the Company.

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BNP & Associates
E-mail: support@bnpassociates.in
Web: www.bnpassociates.in

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. (IST) on Wednesday, 25th March, 2026. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked by us as the Scrutinizer in the presence of Mr Sarvesh Palkar and Mr Kapilsingh Rawat witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL from their website were duly scrutinized.

The details of Postal Ballot results for the special business(es) placed for consideration and approval of the members is given below:

NOTES:

1. Vote(s) cast in favour or against has been considered on the basis of number of shares held as on Friday, 20th February, 2026 i.e. the cut-off date reckoned for the purpose of postal ballot.
2. Vote(s)* Cast In favour or against have been calculated based on the Valid Votes cast through e-voting.

Thereafter, I as a Scrutinizer duly compiled details of the e-voting carried out by the Members, the details of which are as follows:

Item No 1: As an Ordinary Resolution:
To appoint Mr Achin Gupta (DIN: 09491674) as Director of the Company.

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) =[(2)/ (1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/ (2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	23,52,87,003	23,52,87,003	100	23,52,87,003	0	100	0
Public- Institutional holders	42,58,54,861	39,07,63,102	91.7597	39,01,90,804	5,72,298	99.8535	0.1465
Public- others	14,66,38,813	2,48,55,358	16.9501	2,48,49,816	5,542	99.9777	0.0223
Total	**80,77,80,677**	**65,09,05,463**	**80.5795**	**65,03,27,623**	**5,77,840**	**99.9112**	**0.0888**

Percentage of votes cast in Favour: 99.9112 **Percentage of votes cast Against: 0.0888**

Item 1 of Notice stands **passed** with the requisite majority.

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Item No 2: As an Ordinary Resolution

To appoint Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company.

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) =[(2)/ (1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/ (2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	23,52,87,003	23,52,87,003	100	23,52,87,003	0	100	0
Public-Institutional holders	42,58,54,861	39,07,63,102	91.7597	38,98,34,734	9,28,368	99.7624	0.2376
Public-others	14,66,38,813	2,48,55,542	16.9502	2,48,49,881	5,661	99.9772	0.0228
Total	**80,77,80,677**	**65,09,05,647**	**80.5795**	**64,99,71,618**	**9,34,029**	**99.8565**	**0.1435**

Percentage of votes cast in Favour: 99.8565 **Percentage of votes cast Against: 0.1435**

Item 2 of Notice stands **passed** with the requisite majority.

Item No 3: As an Ordinary Resolution

To pay remuneration to Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company.

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) =[(2)/ (1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/ (2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	23,52,87,003	23,52,87,003	100	23,52,87,003	0	100	0
Public-Institutional holders	42,58,54,861	39,07,63,102	91.7597	38,83,32,985	24,30,117	99.3781	0.6219
Public-others	14,66,38,813	2,48,55,307	16.9500	2,48,48,890	6,417	99.9742	0.0258
Total	**80,77,80,677**	**65,09,05,412**	**80.5795**	**64,84,68,878**	**24,36,534**	**99.6257**	**0.3743**

Percentage of votes cast in Favour: 99.6257 **Percentage of votes cast Against: 0.3743**

Item 3 of Notice stands **passed** with the requisite majority.

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Item No 4: As a Special Resolution

To re-appoint Mr Prathivadibhayankara Rajagopalan Ramesh ('Mr P R Ramesh') (DIN: 01915274) as Independent Director of the Company.

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) =[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	23,52,87,003	23,52,87,003	100	23,52,87,003	0	100	0
Public-Institutional holders	42,58,54,861	39,07,63,102	91.7597	28,01,82,943	11,05,80,159	71.7015	28.2985
Public others	14,66,38,813	2,48,55,402	16.9501	2,48,40,865	14,537	99.9415	0.0585
Total	**80,77,80,677**	**65,09,05,507**	**80.5795**	**54,03,10,811**	**11,05,94,696**	**83.0091**	**16.9909**

Percentage of votes cast in Favour: 83.0091 Percentage of votes cast Against: 16.9909

Item 4 of Notice stands **passed** with the requisite majority.

RESULTS: -

In view of above scrutiny, I report that the Special Businesses as set forth in the Postal Ballot Notice dated 23rd January, 2026 has been approved by the members with requisite majority. The Resolutions are deemed to be passed on the last date for e-voting i.e., Wednesday, 25th March, 2026.

I further report that Mr. Rajendra Chopra, Company Secretary of the Company has been authorised to receive and announce the above results of voting within two working days of the closure of the remote e- voting period. The result of the Postal Ballot will be displayed on the website of the Company www.cipla.com, on the website of NSDL www.evoting.nsdl.com and at the Registered Office of the Company. The results will also be disclosed on the website of the BSE Limited and National Stock Exchange of India Limited. The same shall also be displayed at the Registered and Corporate Office of the Company.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

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I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking you,
Yours faithfully

For BNP & Associates
Company Secretaries
[Firm Regn. No.: -P2014MH037400]
PR No.: -7353/2025

Avinash Atmaram Bagul
Digitally signed by Avinash Atmaram Bagul
Date: 2026.03.26 21:29:34 +05'30'

BNP & Associates MUMBAI Company Secretaries

Avinash Bagul
Partner
(FCS No. 5578 COP No: 19862)
UDIN:F005578G004120722

Place: Mumbai
Date: 26th March, 2026

The following were the witnesses to the unblocking of the votes on 25th March, 2026.

Palkar

1. Mr Sarvesh Palkar

Kapil

2. Mr Kapilsingh Rawat

Received the Report
For Cipla Limited

RAJENDRA CHOPRA
Digitally signed by RAJENDRA CHOPRA
Date: 2026.03.26 22:02:48 +05'30'

Rajendra Chopra
Company Secretary

Place: Mumbai
Date: 26th March, 2026