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| (1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500087 | (2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5 th Floor,
Plot no. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Symbol: CIPLA |
| (3) Audit Committee - Cipla Limited
Cipla House,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013 | (4) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg |

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We the promoters of Cipla Limited (Target Company), hereby declare, that neither we nor the promoter group / Persons Acting in Concert (PAC) along with us have encumbered any shares in Cipla Limited, directly or indirectly, during the Financial year 2025-26.

Please take the above information on record.

Thanking you,
Yours faithfully,



Dr Y K Hamied

Flat 19, Chelwood House,
Gloucester Square,
London, W2 2SY, United Kingdom
Contact: 022- 41916000



Mr M K Hamied

Flat No.1C, Somerset Place, Sophia
College Lane, Bhulabhai Desai Road,
Cumballa Hill, Mumbai – 400 026,
Contact: 022- 41916000

Date: 1st April, 2026