

9th June, 2026

(1) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500087

(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

Scrip Code: CIPLA

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme,
35A Boulevard Joseph II,
L-1840 Luxembourg

Sub: Corrigendum to the intimation dated 1st June, 2026 regarding 'Notice of the 90th Annual General Meeting ("AGM") along with Integrated Annual Report for FY 2025-26'

Dear Sir / Madam,

We refer to the intimation filed by the Company on 1st June, 2026, under Regulations 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Notice of the 90th AGM along with Integrated Annual Report for FY 2025-26.

Kindly note that in the aforesaid intimation, the end date for remote e-voting was inadvertently mentioned as 24th July, 2026 instead of 24th June, 2026. The remote e-voting will commence on Sunday, 21st June, 2026 at 9:00 a.m. IST and will end on Wednesday, 24th June, 2026 at 5:00 p.m. IST.

All other contents of the intimation remain unchanged.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Simona Dsouza