

27th October, 2026

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| (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, 5 th floor,
Plot no. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Symbol: CIPLA |
| (3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg | |

Sub: Outcome of the Board Meeting held on 27th October, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board of Directors of Cipla Limited ('the Company') at its meeting held today i.e., 27th October, 2026, approved the appointment of Ms Rashmi Joshi (DIN: 06641898), as an additional and independent director of the Company for a period of 5 years with effect from 27th October, 2026, subject to approval of the shareholders of the Company.

Details required under the SEBI Listing Regulations read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in **Annexure A**.

The Board meeting commenced today at 10:00 a.m. (IST) and concluded at 01:30 p.m. (IST).

Kindly take the above information on record.

Yours faithfully,

For Cipla Limited

RAJENDRA
CHOPRA
Digitally signed by
RAJENDRA CHOPRA
Date: 2026.10.27
13:40:37 +05'30'

Rajendra Chopra
Company Secretary

Prepared by: Neelam Padwad

Annexure A

DIN	06641898
Name of Director	Ms Rashmi Joshi
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms Rashmi Joshi as an additional and independent director of the Company for a period of 5 years with effect from 27 th October, 2026 to 26 th October, 2031 (both days inclusive), subject to approval of the shareholders.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	
Brief Profile (in case of appointment)	Ms Rashmi Joshi is a qualified Chartered Accountant and Company Secretary with over three decades of experience across multinational organisations across FMCG, consumer durables, pharmaceuticals, and lubricants sectors. She has held leadership positions in India, the Asia-Pacific region and the Middle East, including regional and global roles, and has experience in corporate governance, risk management, financial strategy, and board governance. She has previously served as Executive Director & Chief Financial Officer of Castrol India Limited and on the boards of Godrej Industries Limited, Thirdware Solution Limited, and Castrol Philippines. She currently serves on the boards of GE Vernova T&D India Limited, Bharat Forge Limited, Vesuvius India Limited, Orkla India Limited, Rallis India Limited, Elevate Campuses Limited, Rhea Healthcare Private Limited, and Ciel Textile Limited, Mauritius.
Disclosure of relationships between directors (in case of appointment of a director).	None
Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated 20th June 2018 and NSE circular ref. no. NSE/CML/2018/24 dated 20th June 2018.	Ms Rashmi Joshi is not debarred from holding the office of a director by virtue of any SEBI order or order of any other such authority.