

25th June, 2026

- | | |
|---|---|
| <p>(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001</p> <p>Scrip Code: 500087</p> | <p>(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</p> <p>Scrip Code: CIPLA</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg</p> | |

Subject: Consolidated Scrutinizer's report and voting results of 90th Annual General Meeting ('AGM')

Dear Sir/Madam,

The 90th AGM of the Company was held today, i.e., Thursday, 25th June, 2026, through video conferencing and the business mentioned in the Notice dated 13th May, 2026, was transacted.

In this regard, please find enclosed the following:

- Voting results of the AGM pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Consolidated Scrutinizer's Report dated 25th June, 2026 pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results and the Consolidated Scrutiniser's Report are also being uploaded on the Company's website, i.e. www.cipla.com, under the Investors section, and on the website of the e-voting agency i.e. National Security Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Encl: As above

Prepared by: Pavankumar Yadav

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General information about company

Scrip code	500087
NSE Symbol	CIPLA
MSEI Symbol	NOTLISTED
ISIN	INE059A01026
Name of the company	Cipla Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	02:00 PM
End time of the meeting	04:48 PM

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Scrutinizer Details

Name of the Scrutinizer	Anshu Agarwal
Firms Name	ANGC & Co. LLP
Qualification	CS
Membership Number	9921
Date of Board Meeting in which appointed	13-05-2026
Date of Issuance of Report to the company	25-06-2026

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Voting results	
Record date	18-06-2026
Total number of shareholders on record date	596432
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	85
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Statutory Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100.0000	235287003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		235287003	235287003	100.0000	235287003	0	100.0000
Public-Institutions	E-Voting	440766867	408441769	92.6662	406617143	1824626	99.5533	0.4467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		440766867	408441769	92.6662	406617143	1824626	99.5533
Public- Non Institutions	E-Voting	131791446	12294306	9.3286	12291578	2728	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131791446	12294306	9.3286	12291578	2728	99.9778
Total		807845316	656023078	81.2065	654195724	1827354	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Statutory Auditor thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100.0000	235287003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		235287003	235287003	100.0000	235287003	0	100.0000
Public- Institutions	E-Voting	440766867	408441769	92.6662	406617143	1824626	99.5533	0.4467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		440766867	408441769	92.6662	406617143	1824626	99.5533
Public- Non Institutions	E-Voting	131791446	12294211	9.3285	12292717	1494	99.9878	0.0122
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131791446	12294211	9.3285	12292717	1494	99.9878
Total		807845316	656022983	81.2065	654196863	1826120	99.7216	0.2784
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100.0000	235287003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		235287003	235287003	100.0000	235287003	0	100.0000
Public- Institutions	E-Voting	440766867	408968676	92.7857	408968676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		440766867	408968676	92.7857	408968676	0	100.0000
Public- Non Institutions	E-Voting	131791446	12294066	9.3284	12293020	1046	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131791446	12294066	9.3284	12293020	1046	99.9915
Total		807845316	656549745	81.2717	656548699	1046	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr Adil Zainulbhai as a director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100.0000	235287003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		235287003	235287003	100.0000	235287003	0	100.0000
Public-Institutions	E-Voting	440766867	408928173	92.7765	399643953	9284220	97.7296	2.2704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		440766867	408928173	92.7765	399643953	9284220	97.7296
Public- Non Institutions	E-Voting	131791446	12294066	9.3284	12290661	3405	99.9723	0.0277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131791446	12294066	9.3284	12290661	3405	99.9723
Total		807845316	656509242	81.2667	647221617	9287625	98.5853	1.4147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint the Statutory Auditors of the Company and fix their remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100.0000	235287003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		235287003	235287003	100.0000	235287003	0	100.0000
Public-Institutions	E-Voting	440766867	408928173	92.7765	408928173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		440766867	408928173	92.7765	408928173	0	100.0000
Public- Non Institutions	E-Voting	131791446	12294065	9.3284	12290948	3117	99.9746	0.0254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131791446	12294065	9.3284	12290948	3117	99.9746
Total		807845316	656509241	81.2667	656506124	3117	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration of the Cost Auditor for the financial year ending 31st March, 2027						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100.0000	235287003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		235287003	235287003	100.0000	235287003	0	100.0000
Public-Institutions	E-Voting	440766867	408928173	92.7765	408928173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		440766867	408928173	92.7765	408928173	0	100.0000
Public- Non Institutions	E-Voting	131791446	12294026	9.3284	12290745	3281	99.9733	0.0267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131791446	12294026	9.3284	12290745	3281	99.9733
Total		807845316	656509202	81.2667	656505921	3281	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Cipla Limited
CIN: L24239MH1935PLC002380
Cipla House, Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai – 400013

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting conducted for the 90th Annual General Meeting ("AGM") of Cipla Limited held on Thursday, June 25, 2026 at 2:00 p.m. (IST) through Video Conferencing

I, Anshu Agarwal, Managing Partner of M/s. ANGC & Co. LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Cipla Limited (*hereinafter referred to as "the Company"*) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), for the purpose of scrutinizing the votes cast by the members through 'remote e-voting' and 'e-voting during the AGM' (*hereinafter together referred to as "e-voting"*), in respect of resolutions proposed in the Notice of the 90th AGM ('Notice') of the Company held on Thursday, June 25, 2026 at 2:00 PM (IST) through Video Conferencing facility ('VC').

In view of the circulars issued by the Securities and Exchange Board of India ('SEBI') and the Ministry of Corporate Affairs, the companies are permitted to hold the AGM through video conferencing ('VC')/ other audio-visual means ('OAVM'). Hence, in compliance with these circulars, the 90th AGM of the Company was held through VC.

As mentioned in the Notice, the deemed venue for the AGM was the registered office of the Company, i.e. Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.





REPORT ON SCRUTINY:

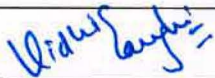
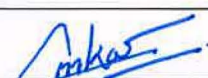
- a) The Company had appointed National Securities Depository Limited ('NSDL') for providing the facility of e-voting to the members of the Company.
- b) KFin Technologies Limited ('KFin'), is the Registrar and Share Transfer Agent ('RTA') of the Company.
- c) The Notice was uploaded on the website of the Company i.e., www.cipla.com, on the 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 mode.
- d) The cut-off date for the members to receive Notice of the AGM along with Annual Report for FY 2025-26 ('Annual Report') was May 22, 2026 and as on that date, there were 5,97,078 members of the Company. The Company had sent the AGM Notice along with Annual Report and e-voting details by email on June 01, 2026, to those members, whose email addresses were registered with the Company/ NSDL / Central Depository Services (India) Limited ('CDSL') / RTA.
- e) The Company has also sent physical letters under Regulation 36(1)(b) to those members whose email addresses were not registered with the Company/ NSDL / CDSL/RTA.
- f) In compliance with the provisions of Clause A(IV) of General Circular No. 20/2020 dated May 05, 2020 issued by the MCA, the Company on May 21, 2026 had published the requisite advertisement in English in 'Business Standard' having country-wide circulation and in Marathi in 'Sakal' newspapers prior to sending notice to the members. The notice published in the newspaper contained the required information as provided under Clause A (IV) (a) to (g) of the said circular.
- g) As prescribed in Clause (v) of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published the requisite advertisement 21 days before the AGM in English in 'Business Standard' having country-wide circulation and in Marathi in 'Sakal' on June 02, 2026. The notice published in the newspaper contained the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- h) The members of the Company holding shares as on 'cut-off date' i.e. Thursday, June 18, 2026 were entitled to vote on the resolutions as set out in the Notice of





the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

- i) NSDL had provided the e-voting facility for voting conducted during the remote e-voting period (i.e. from Sunday, June 21, 2026 (9:00 AM) to Wednesday, June 24, 2026 (5:00 PM) and at the AGM i.e. on Thursday, June 25, 2026 between (2:00 PM to 4:48 PM) on all the items of the business sought to be transacted at the AGM. The e-voting facility was set up by NSDL on its website i.e. www.evoting.nSDL.com.
- j) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations relating to e-voting by the members on the resolutions proposed in the Notice.
- k) My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by NSDL.
- l) At the end of the remote e-voting period on Wednesday, June 24, 2026, the voting portal of the NSDL, the service provider was blocked.
- m) The e-voting facility during the AGM, was provided to facilitate only those members who attended the 90th AGM through VC but could not participate in the remote e-voting to record their votes.
- n) On Thursday, June 25, 2026, after completion of the e-voting at the 90th AGM, the system provided by the NSDL was unblocked by me as a Scrutinizer in the presence of Ms Vidhi Sanghvi and Mr Omkar Mistry, who acted as the witness, as prescribed under Sub Rule 4(xii) of the Rule 20.

 Ms. Vidhi Sanghvi	 Mr. Omkar Mistry
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- o) I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the NSDL's e-voting system and submit the Consolidated Scrutinizer's Report on e-voting in respect of the following resolutions as under:



Ordinary Business:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Statutory Auditor thereon.

Particulars	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	1,998	65,41,95,724	99.7214
Votes against the resolution	22	18,27,354	0.2786

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 1 stands PASSED with the requisite majority.

Item No. 2 - Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Statutory Auditor thereon.

Particulars	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	1,996	65,41,96,863	99.7216
Votes against the resolution	23	18,26,120	0.2784

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 2 stands PASSED with the requisite majority.



Item No. 3 - Ordinary Resolution

To declare dividend on equity shares.

Particulars	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	2,003	65,65,48,699	99.9998
Votes against the resolution	16	1,046	0.0002

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 3 stands **PASSED** with the requisite majority.

Item No. 4 - Ordinary Resolution

To re-appoint Mr Adil Zainulbhai as a director liable to retire by rotation.

Particulars	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	1,868	64,72,21,617	98.5853
Votes against the resolution	168	92,87,625	1.4147

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 4 stands **PASSED** with the requisite majority.



Item No. 5 - Ordinary Resolution

To appoint the Statutory Auditors of the Company and fix their remuneration.

Particulars	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	1,984	65,65,06,124	99.9995
Votes against the resolution	33	3,117	0.0005

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 5 stands PASSED with the requisite majority.

Special Business:

Item No. 6 - Ordinary Resolution

To ratify the remuneration of the Cost Auditor for the financial year ending 31st March, 2027.

Particulars	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	1,979	65,65,05,921	99.9995
Votes against the resolution	38	3,281	0.0005

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 6 stands PASSED with the requisite majority.

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against and accordingly all the resolutions mentioned in the Notice of 90th AGM dated May 13, 2026 stands PASSED by requisite majority. You may declare the results of e-voting.




All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 90th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

For ANGC & Co. LLP
Company Secretaries,



Anshu Agarwal
Managing Partner
FCS No.: - 9921
COP No.: - 27897



Firm Regn. No.: - L2026MH021300
PR No.: - 6958/2025
UDIN: F009921H000689171
Place: Mumbai
Date: June 25, 2026

Countersigned and received the report



Rajendra Chopra
Company Secretary

