

26th March, 2026

(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, 5th floor
Plot no. C/1, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip Symbol: CIPLA

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

Sub: Result of the Postal Ballot along with Scrutiniser's Report

Dear Sir/Madam,

This is in furtherance to our intimation dated 23rd February, 2026 w.r.t. Postal Ballot Notice, seeking approval of the members for the following matters by way of Postal Ballot:

1. To appoint Mr Achin Gupta (DIN: 09491674) as Director of the Company
2. To appoint Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company
3. To pay remuneration to Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company
4. To re-appoint Mr Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as Independent Director of the Company

The aforesaid resolutions have been passed by members with requisite majority. Please find enclosed details of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutiniser's Report.

The voting results and the 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.

We request you to kindly take the above disclosure on record.

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Avinash Bagul
Firms Name	M/s BNP & Associates
Qualification	CS
Membership Number	5578
Date of Board Meeting in which appointed	23-01-2026
Date of Issuance of Report to the company	26-03-2026

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Voting results

Record date

20-02-2026

Total number of shareholders on record date

591086

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group

b) Public

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group

b) Public

No. of resolution passed in the meeting

4

Disclosure of notes on voting results

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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 appoint Mr Achin Gupta (DIN: 09491674) as Director of the Company

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	0.0000
Public-Institutions	E-Voting	425854861	390763102	91.7597	390190804	572298	99.8535	0.1465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	425854861	390763102	91.7597	390190804	572298	99.8535	0.1465
Public- Non Institutions	E-Voting	146638813	24855358	16.9501	24849816	5542	99.9777	0.0223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	146638813	24855358	16.9501	24849816	5542	99.9777	0.0223
Total		807780677	650905463	80.5795	650327623	577840	99.9112	0.0888
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company				
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	0.0000
Public-Institutions	E-Voting	425854861	390763102	91.7597	389834734	928368	99.7624	0.2376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	425854861	390763102	91.7597	389834734	928368	99.7624	0.2376
Public- Non Institutions	E-Voting	146638813	24855542	16.9502	24849881	5661	99.9772	0.0228
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	146638813	24855542	16.9502	24849881	5661	99.9772	0.0228
Total		807780677	650905647	80.5795	649971618	934029	99.8565	0.1435
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 pay remuneration to Mr Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company				
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	0.0000
Public-Institutions	E-Voting	425854861	390763102	91.7597	388332985	2430117	99.3781	0.6219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	425854861	390763102	91.7597	388332985	2430117	99.3781	0.6219
Public- Non Institutions	E-Voting	146638813	24855307	16.9500	24848890	6417	99.9742	0.0258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	146638813	24855307	16.9500	24848890	6417	99.9742	0.0258
Total		807780677	650905412	80.5795	648468878	2436534	99.6257	0.3743
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as Independent Director of the Company				
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	0.0000
Public-Institutions	E-Voting	425854861	390763102	91.7597	280182943	110580159	71.7015	28.2985
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	425854861	390763102	91.7597	280182943	110580159	71.7015	28.2985
Public- Non Institutions	E-Voting	146638813	24855402	16.9501	24840865	14537	99.9415	0.0585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	146638813	24855402	16.9501	24840865	14537	99.9415	0.0585
Total		807780677	650905507	80.5795	540310811	110594696	83.0091	16.9909
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	0
Public Insitutions	0
Public - Non Insitutions	0

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



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.



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.



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 outstandi ng shares (3) = $[(2)/(1)] \times 100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)= $[(4)/(2)] \times 100$	% of votes against on votes cast (7)= $[(5)/(2)] \times 100$
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 outstandi ng shares (3) = $[(2)/(1)] \times 100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)= $[(4)/(2)] \times 100$	% of votes against on votes cast (7)= $[(5)/(2)] \times 100$
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.

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 outstandi ng 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.



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'



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.

1. Mr Sarvesh Palkar

2. Mr Kapilsingh Rawat

Received the Report
For Cipla Limited

Rajendra Chopra
Company Secretary

Place: Mumbai
Date: 26th March, 2026